

SLSHELL-5 VOL. V

201-3073

5 of

SECRET

OFFICIAL CS FILE

SECRET

20 Jan 1975

LX 4629

CONTACT REPORT

Agent - PACHANKIS

D/P/T: 20 Jan 75/ Fairfax Holiday Inn/rm 363/0830-0939

201-307337

< 8. Miguel Angel DIAZ Isalque: I showed P the letter from DIAZ to the PO Box 982 Coral Gables box; P said he did not know that address and had no idea how DIAZ might have got it. I told P it was a sensitive address which we did not want to have blown, asked him to contact DIAZ, ostensibly because KALBINE (who long ago was having P prime DIAZ for a trip to [redacted] which never came off) had sent regards and an explanation of why the [redacted] thing fell thru. P is to make no mention of the Coral Gables address or the letter, but assuming DIAZ will bring it up, to try to discover how DIAZ got that address, while also discovering what it is DIAZ had in mind when he wrote the letter. P thinks he has DIAZ' phone number, if necessary can use the ploy of having seen DIAZ' TV ad for his furniture store.>

Emery D. PREMSELAR

SECRET

RECORD COPY

972

[Stamp: FEB 1975, with handwritten 'X' and 'LA/CFE']

20 JAN 75

201-307337 R

DIAZ

Fred Bauer  
1458

201-307337  
4. SHILL

28 March 1975

SUBJECT: Contact Report on Miguel DIAZ Esalque. (D)

1. (Background). (D) was an agent of ours during the early/mid 1960s and put his life on the line many times for us in different assignments. In c. Oct 1963, he was examined and approved by INS to become an American citizen. He paid the \$25.00 court fee and expected to be called shortly thereafter for the Naturalization Court ceremony. To date, he has not been Naturalized and INS has refused -according to (D) to satisfactorily explain the reason for this unusual delay. (D) asked us in c. February 1975 to help determine the cause for the INS delay. (D) came back saying he should make one more attempt with INS before (D) would check with their INS liaison.)
2. On 21 and 27 March, I met with (D) and informed him of the (D) suggestion that he check once again with INS. (D) informs me he went back to INS and has been given the same evasive/vague explanation: "Your case is under investigation. We'll call you when its finished.". (Or words to that effect.)
3. (D) has extensive business relations in both Costa Rica and Venezuela. He desperately needs a US passport to travel freely.
4. As far as I know, (D) has been a loyal/daring agent who has always been ready to cooperate (and still does). If we possibly can -consistent with current policy- offer a hand to this man, at this time, we will be creating a great amount of goodwill with (D). God know we need to hang on to as many good and old friends as we can.
5. IF -for some reason- D's case with INS is murky, and he is ineligible to be an ANCIT, then we should know that, too.
6. Before beating this dead horse any further, let me sum up. If its a bureaucratic snafu by INS, lets help (D). If, on the other hand, INS has a legitimate case against (D), lets find out the details for the sake of our security.  
(D)
7. I promise/try to pass the word to our people up North and hopefully have some word on the status of his case soon.

Henry S. PAWANKIS.

FILED 201-307337

MEMORANDUM

TO:



DATE: January 7, 1975

FROM:

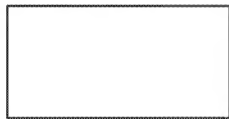
MKA 3/75

SUBJECT: Letter from "MIGUEL"

---

Att: Andy:

Enclosed is a copy of the letter received in our "Special Payments" P. O. Box 982 (Coral Gables Station), which I translated to you over the telephone on this date. Also enclosed is a copy of the envelope.



14-00000

# Hogarana Discount

PHONE: 841-2398  
841-2396

MUEBLES Y EFECTOS ELECTRICOS

2235 W. FLAGLER ST.  
MIAMI, FLORIDA 33138

NOVEMBER 27 1974.-

AMIGO JOE:

SI PUEDES DAME UN TIMBRAZO CUANDO RECIBAS LA CARTA.  
PUEDES LLAMARME A MI NUEVO NEGOCIO CON LOS TELEFONOS  
QUE PUEDES VER EN EL PAPEL TIMBRADO O A MI CASA DES-  
PUES DE LAS 10 P.M.

GRACIAS,

MICHEL

TELEFONO DE MI CASA. 856-1345

*Hogarama Discount*

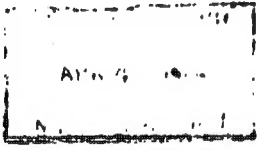
2235-W. FLAGLER STREET  
MIAMI, FLORIDA 33135



MR. MILOM L. ARENS  
P.O. BOX 982  
CORAL GABLES, FLA, 33134

LA - 11736  
B7d is

38

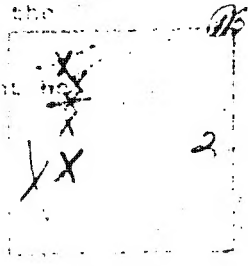


12 February 1975

SUBJECT: Contact Report on Miguel DIAZ Isalque.

- 1. Miguel was met for lunch at the Marriott Hotel on 12 February, to ascertain why he wanted to see me and how he came into possession of the sensitive Office accommodation address.
- 2. Getting hold of Miguel was difficult and had to be done in a round about way. I could not tip my hand and admit I had received his letter. I had to write to his home address and enclose a stamped, self-addressed envelope to my new PO Box.
- 3. As always, our meeting was most pleasant and comfortable. Our association goes back many years and I have always had the greatest respect for his talents and motivation.

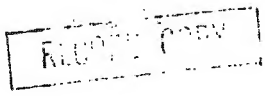
- 4. Miguel stated he had been trying to reach me and thought he could do it through:



worked inside for the Organization in the 1960s, had been imprisoned and finally released in c. 1970. I had debriefed him at that time and serviced some other requests he had to make to the Organization in subsequent months.  wife and Miguel's wife are related.  wife had been receiving Organization assistance while he was in prison and evidently received her funds through the reference PO Box. Miguel wanted to get in touch with me and asked if he had a way of communicating with the Organization.  then supplied Miguel with the PO Box.

- 5. I did not press Miguel for any further details. I believe this answers most of our questions. I denied having received Miguel's letter and Miguel reasoned that it was "probably one of those old addresses which isn't in use anymore." I seconded his thoughts. I said I had been trying to get hold of him since Christmas to say hello, but he had changed his phone.
- 6. Miguel's interest in seeing me was for the following:

- A. On 25 October 1973, he was interviewed by INS/foi; His US citizen's application, was approved and paid \$25,000 at the US District Court in Miami. He has never again been called back. This is usually a routine, fast process.



12 Feb 75  
201-327337

- B. Miguel has been to INS in Miami on several occasions to inquire re the delay in giving him (and his wife and daughter) their US citizenship. He has always been told that "nothing is wrong," and that he will be called soon. But over a year's wait is not normal and something must be wrong.
- C. In view of Miguel's past relationship with us he wonders if this is holding up his citizenship. He asks us to inquire with the responsible authorities and let him know the present status of the case.
- D. Would the Office please contact INS so we can assist Miguel in some way and find out why he has not been called to take his citizen's oath? Thanks in advance.
- E. The details are:

Miguel DIAZ Isidore A 11 264 649  
 Has US District Court receipt # 82427, dated  
 Oct 25, 1973 for \$25.00.

wife: Fabiola Pura DE LA PORTILLA de DIAZ A 12 445 501  
 Has US District Court receipt under the name  
 of Fabiola Pura DIAZ, # 82426, date 25 Oct 1973,  
 for \$ 25.00.

daughter: Maria Rosa DIAZ A 12 445 502.

- 7. Operationally, Miguel is always ready and willing to cooperate and collaborate. When I was last asked to contact Miguel over a year ago he was asked if he would be available to re-contact SRF07-1 in [redacted] Although his answer was in the affirmative, there was never any followup.
- 8. Miguel now has business ventures in both Costa Rica and Venezuela. He claims to have well placed friends in the Costa Rican government. He has recently began importing appliances into Venezuela. His contact there is:
  - [redacted] (nat unknown) Caucasian male.  
 BORN: c. 1934 in Guantanamo, Oriente, Cuba.
  - [redacted] is the "right hand man" of Venezuela Minister,  
 and confidant of Carlos Andres PEREZ: [redacted]
  - [redacted] (nat unknown) Caucasian male.  
 BORN: c. 1924 in Havana, Cuba.
- 9. Miguel led me to understand that he is available in whatever task we might need him. I have promised to pass this on to the Office. I have just scratched the surface not knowing



what interest, if any, the Office has. But, with the impending re-establishment of GSE diplomatic relations with both Costa Rica and Venezuela, Miguel might be useful to us in developing access agents to the new Cuban mission personnel, or any other assignment we might require along these lines. Please advise.

19. I promised Miguel that I would pass on his request to the Office and get back to him just as soon as I had some answer.

PS: For the record: Miguel is not looking for a job. He appears affluent and quite busy with his business ventures. But, I am almost certain he would contribute his services for the cause, if we need him, with complete dedication.

Henry S. PACHANKIS.

**DECLASSIFIED**

CONFIDENTIAL

MEMORANDUM FOR THE DIRECTOR

FROM: SAC, NEW YORK (100-100000)

SUBJECT: [Illegible]

Referred to: [Illegible]

As provided in reference, you are forwarded herewith Henry H. McQUINN's report of his meeting with [Illegible].

*Stanley E. STEWART*  
Stanley E. STEWART

Attachment:  
Confidential report, herewith

Distribution:  
2 - Chief, NYO w/att. herewith  
1 - [Illegible] w/att. herewith  
2 - Chief, [Illegible] w/att.

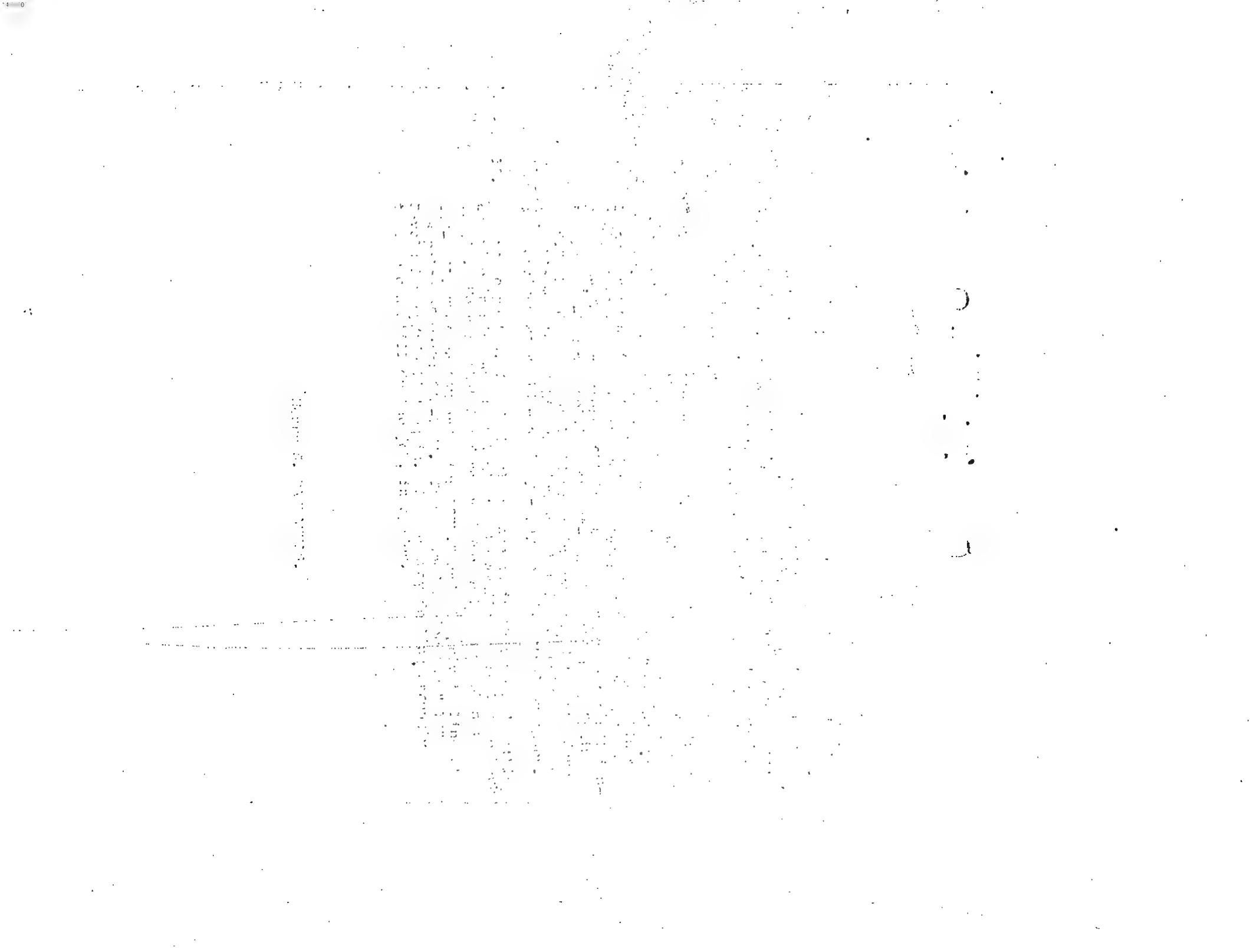
*MA [Illegible] [Illegible] [Illegible]*  
[Illegible]

US COPY FILED IN 201-8510126

EX-100-100000  
FBI - NEW YORK  
367 337

SEARCHED	INDEXED	FILED	DATE
			26 July 1972
100-100000		201-840126	
NY 44-100000		201-387337	





Product (Case 17<sup>th</sup> 012  
(2111) (2011)

Product 1 (Product  
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to be

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CABLE SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES

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ACTION UNIT WH8 FILE NR IPAN, EUR6, C/OPS

ACTION NO 1579

**SECRET** 181635Z SEP 72 STAFF

CITE [ ] 17263

711080  
C

DIRECTOR, WH/MIAMI.

AKULE TYPID TREF: WH/MAIMI 15782 (N708738)

1. QUTIMID REPORTS AMWOLF-1 AND FAMILY PROBABLY RETURNING HOME PCS IN FEBRUARY. THIS HAS NOT BEEN CONFIRMED BY OTHER SOURCES. BELIEVE IT BEST TO SCHEDULE FIRST WEEK IN OCTOBER, FROM POINT OF VIEW HERE THIS WOULD BE BEST TIME.

2. HAVE HAD LOOSE SURVEILLANCE ON AMWOLF-1 FROM TIME TO TIME AND PLAN TO ONCREASE COVERAGE OVER THE NEXT SEVERAL WEEKS.

3. FILE: 201-307337. E2 IMPDET.

**SECRET**

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FBI - MIAMI	

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ww

18 Sep 72

DS COPY

**SECRET** SLSHELL 201-307337

SECRET

7 January 1975

MEMORANDUM FOR: C/LA/COG/CI

ATTENTION

[Redacted]

SUBJECT: MHMUTUAL/MHSAVVY

1. MHSAVVY/2 received this date a letter in his [Redacted] post office box of the following substance:

(Envelope mailed November 29, 1974)

"November 27, 1974

Hogarama Discount  
2225 West Flagler Street  
Telephone 541-2395

"Dear Joe:

Please call me when you receive this letter. You can call me at my new business with the telephone number given above or you can call me at my home after 10:00 p.m. Home Number 846-1345. Thank you.

Miguel"

2. A copy of the original letter in Spanish is being forwarded by MHSAVVY/2 to MHMUTUAL. When received it will, in turn, be forwarded to LA/COG/CI. MHSAVVY/1 and 2 state that Hogarama Discount is owned by Miguel Diaz Izalque. Further, MHSAVVY/1 states that he knows this man was in contact with BKHERALD some years ago.

Cedric D. BARTILUCCI (P)  
CCS/MHMUTUAL

211-367337  
unread

CCS/MHMUTUAL/CDB/maf

Distribution:  
Orig - Addressee

E2 IMPDET CL BY 000264

SECRET

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CABLE SECRETARIAT DISSEMINATION  
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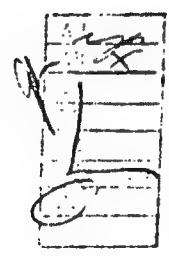
INFO DIRECTOR.  
TYPIC AKULE

- REF: A. WH/MIAMI 15782 *in* 708737 )
- B.  17260 *in* 711054 )
- C. WH/MIAMI 15653 *in* 697422 )

1. CONCUR FIRST WEEK OCTOBER AS BEST DATE. PLEASE CONFIRM  
SPECIFIC DATE SOONEST.

2. FILE: 201-307337. E2, IMPDET.

SECRET



CS COPY  
SECRET

20 Sep 72  
201 307337



S E C R E T  
(When filled in)

SUSPENSE MEMORANDUM RECORD

A memorandum was written concerning the Subject  
of this 201 on 16 DEC 1974 for  
(date)

FNS by   
(requestor) (analyst - name)

19245 in reply to a request  
(office - extension)

received on 16 DEC 74  
(date)

NOTICE

REMOVE AND DESTROY THIS SUSPENSE MEMORANDUM RECORD  
WHEN NAME TRACE REQUEST FORM AND/OR DDO COPY OF  
MEMORANDUM IS FILED IN THIS 201.

S E C R E T  
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E2 IMPDET  
CL BY 059858

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DIVISION BY \_\_\_\_\_ PM \_\_\_\_\_  
ACTION UNIT

FILE. VR

510

*Handwritten signature and initials*

746790

*Handwritten mark*

SECRET 301634Z OCT 72 STAFF

CITE [ ] 17555 [ ]

DIRECTOR, W/MIAMI.

RYBAT TYPIC

1. AMCHAL K-5 RETURNED DIRECT TO MIAMI VIA AERONAVE DE MEXICO FLIGHT ON 28 OCTOBER.

2. FILE: 201- E2 IMPDET.

SECRET

*Handwritten routing slip with initials*

CS 0071

30 OCT 1972

SECRET

201-307337

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746790  
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SECRET 301634Z OCT 72 STAFF  
 CITE [ ] 17555  
 DIRECTOR, W/MIAMI.  
 RYBAT TYPIC

1. AMCHALK-5 RETURNED DIRECT TO MIAMI VIA AERONAVE DE MEXICO FLIGHT ON 28 OCTOBER.
2. FILE: 201 307337 E2 IMPDET.

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 amchank-5 file

ABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

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ACTION: WHX  
906

*19/01/1972 CI C/OPS FI*

SECRET 192330Z OCT 72 STAFF

CITE [redacted] (21420)

[redacted] DIRECTOR INFO WH/MIAMI.

738672

TYPIC AMWOLF

REF: DIRECTOR 326678

*TRAVEL OF Pedro Pinera*

1. FYI: [redacted] NAME DOES NOT APPEAR ON ANY AIRLINE MANIFESTS DEPARTING [redacted] FOR [redacted] OR OTHER EUROPEAN CITIES BETWEEN 13-17 OCT. WILL ATTEMPT MONITOR POSSIBLE ONWARD TRAVEL.

2. FILE: AMWOLF-1, AMCHALK-5, 201-0824376.  
E2 IMPDET, WN-SISM.

SECRET

US CONFIDENTIAL 201-0824376

19 OCT 72  
FOR CONFIDENTIAL  
201 0367337

SECRET

WII/COG/FI  
7265 R. 0229  
18 OCTOBER 1972

MESSAGE CENTER  
TOTAL COPIES 2/17

**SECRET**

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CLASSIFICATION  UNCLASSIFIED  CONFIDENTIAL  SECRET

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

FILE IN CS FILE NO. \_\_\_\_\_

WHY 18 FILE VR *WHY EURL CITE 2 C/APS FI*

(date and time) (initial) (reference number)

**SECRET**

CITE DIRECTOR

INFO [redacted] WH/MIAMI

326678

TYPIC ANWOLF

REF: [redacted] 21363 (IN 734975) (NOT SENT [redacted])

1. REF REPORTED TRAVEL [redacted] CUBA TO MEXICO, 13 OCTOBER 72.
2. THOUGH CUBANS SUPPOSEDLY UNAWARE PLANNED ANCHALK-5 APPROACH TO ANWOLF-1, SUGGEST [redacted] WATCH FOR POSSIBLE ARRIVAL [redacted] AS HE INVOLVED IN JUNE 1967 ANWOLF-1/ANCHALK-5 MEETING.
3. [redacted] IF [redacted] ACTIVITIES OR ANY ONWARD TRAVEL COME TO ATTENTION OF STATION, PLS REPORT.
4. FILE: ANWOLF-1, ANCHALK-5, 201-S24376. E2 IMPDET.

END OF MESSAGE

WH COMMENT:

Ref reported travel, paragraph 1.

*John Crowley*  
C/EUR  
C/WH/COG  
C/EUR/IB  
C/WH/1

[redacted]  
THEODORE G. SHACKLEY  
C/WH/D  
AUTHENTICATING OFFICER

**SECRET**

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES <i>26</i>	ROUTING AND/OR INITIALS SEEN
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	<i>CIPLAN</i>		

SECRET 171407Z OCT 72 STAFF

CITE  17443

DIRECTOR, WH/MIAMI.

RYBAT TYPIC

REF  17403 (IN 730839)

735833

*Mr. AMCHALK/5*

1. THROUGH QUEYE SURVEILLANCE IT WAS DETERMINED ON 16 OCTOBER THAT AMWOLF/I LEFT THE CONSULATE ALONE AND WENT TO HIS APARTMENT. ON THE BASIS OF THIS ALERT, POSITIONED AMCHALK/5 NEAR GARAGE WHERE AMWOLF/I PARKS HIS CAR.

2. AT 1656 HOURS 16 OCTOBER WHEN AMWOLF/I LEFT THE GARAGE, AMCHALK/5 WAS ABLE TO STOP HIM HALF A BLOCK FROM HIS APARTMENT AND CARRIED ON A SIX MINUTE CONVERSATION. INITIALLY AMWOLF/I WAS COLD, VISUALLY UPSET BUT LATER BECAME JOVIAL. AT FIRST INSISTED THAT AMCHALK/5 COME TO THE CONSULATE OR CALL HIM TO SET UP MEETING. HOWEVER, AMCHALK/5 INSISTED THEY TALK THEN AND AMWOLF/I AGREED. AFTER AMCHALK/5 MADE THE PITCH, AMWOLF/I REACTED BY SAYING "THESE 'JOHNIES' HAVE EVERYTHING AND NOW THEY REALLY STEPPED ON ME". AMWOLF/I ENDED THE CONVERSATION BY AGAIN ASKING AMCHALK/5 TO COME TO CONSULATE OR CALL HIM SO THEY COULD HAVE ANOTHER TALK. AMWOLF/I RETURNED TO THE CAR WHERE HIS WIFE WAS WAITING AND STARTED THE MOTOR AND THEN STOPPED AGAIN AND GOT OUT. HE THEN HAD AMCHALK/5 COME OVER AND INTRODUCED HIS

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN:	
PERSON UNIT NOTIFIED	<b>SECRET</b> (When Filled In)	GROUP 1	1	5
		GROUP 2	2	6
		GROUP 3	3	7
		GROUP 4	4	8
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BY: _____ AT: _____				
DESIGNED BY _____ PER _____				
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ACTION NO.				

PAGE 2 17443 S E C R E T

WIFE TELLING HER THAT HE HAD JUST BEEN PITCHED ON BEHALF OF WODUAL. SHE REACTED BY SMILING PLEASANTLY AS IF THERE WAS ABSOLUTELY NOTHING WRONG WITH WHAT HAPPENED.

3. AMCHALK/5 COMMENTED TO CASE OFFICER THAT HE DID NOT THINK AMWOLF/1 WOULD CHANGE HIS POSITION NOW. AMCHALK/5 BELIEVES WE SHOULD WAIT A FEW DAYS BEFORE ATTEMPTING ANOTHER CONTACT EITHER BY ANOTHER MEETING OR TELEPHONE CALL. STATION AGREES WE SHOULD WAIT A FEW DAYS BUT THAT A TELEPHONE CALL SHOULD PRECEDE ANY MEETING. IF THE TELEPHONE CALL PRODUCES A CONTINUED NEGATIVE REACTION, WOULD NOT PROCEED WITH SECOND MEETING UNLESS HQS DESIRES CONTRARY. BELIEVE WE WILL GET SOME REACTION FROM QUTINID IN THE NEXT SEVERAL DAYS. ANOTHER FACTOR IS THAT AFTER THE ENCOUNTER, AMWOLF/1 WENT TO THE EMBASSY BUT DID NOT REMAIN. SURVEILLANCE WAS NOT ABLE TO LOCATE HIM AT THE CONSULATE.

4. POUCHING DETAILED REPORT.

5. FILE: 201-840126. E2 IMPDET.

S E C R E T

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SECRET

WII/COG/281-72

10 October 1972

CONTACT REPORT: Meeting with ANCHALK-5

TIME AND PLACE: Kennedy Airport, New York, Saturday  
7 October 1972

1. I met ANCHALK-5 at the airport and spent three hours with him between flights. I passed him the note from C/COG for delivery to his contact in [redacted] station. This note confirmed what I told ANCHALK-5 orally concerning the amount of money that could be offered AMWOLF-1 for his defection or recruitment.

2. I briefed ANCHALK-5 on the contact arrangements and operational plan proposed by [redacted]. ANCHALK-5 is still confident that he will have success in his contact with AMWOLF-1.

[redacted]  
C/WII/COG/FI

SECRET



3 October 1972

MEMORANDUM FOR: Record

SUBJECT: Meeting with AMCHALK-5

TIME AND PLACE: Miami, 3 and 4 OCTOBER

1. I met AMCHALK-5 at 1430 hours at the Rusty Pelican Restuarant. I told him we would like to have him travel immediately in order to arrive in [ ] by 9 October. AMCHALK-5 said he could make it with no problem. He wasn't sure his wife would be able to go on such short notice, but that didn't matter. I briefed him on the contact arrangements sent from [ ] and described WIBALDA to him. I told him WIBALDA'S name is "ROBERTO." AMCHALK-5 said he would make the 0930 hours contact on 10 October, but of course if something goes wrong that he will go to all the alternate meetings. He will be wearing a white sports jacket, white shirt, blue tie, blue slacks and black shoes.

2. I told AMCHALK-5 that WIBALDA would have the letter for AMGHOST-1 for him to take to the meeting, and I told him again not to use the letter unless his recruitment pitch had no results. If he does pass the letter, I suggested that he flex it to prove to AMWOLF-1 that it does not contain a bomb.

3. I told AMCHALK-5 that it looked good for a surprize contact with AMWOLF-1 on 10 October ~~and~~ because he would be going to lunch with a woman not connected with his office. AMCHALK-5 was pleased to hear this ~~was~~ because he feels he must make the contact unannounced for it to be effective. He said that if the October 10 contact was missed, there would probably be another luncheon the following week. AMCHALK-5 is willing to stay in [ ] as long as necessary.

4. AMCHALK-5 was sorry to hear that I won't be going to [ ] because he wants to be sure that he is given as much flexibility as possible, and not forced to handle the approach in a manner that he would not be comfortable with. I told him

File: AMCHALK-5

that WIBALDA understood the situation, and that I was sure it would all go well. AMCHALK-5 assured me that he has no intention of letting himself get into a physically dangerous situation during the contact.

5. If the contact is made next week, AMCHALK-5 will be back before ~~the~~ PACHANKIS is. I said we would want to debrief him in Miami and that either I would see him or PACHANKIS would. I said that if PACHANKIS talks to him, he can tell PACHANKIS the complete details of the operation unless I phoned him otherwise.

6. We arranged to meet again at 1900 hours when AMCHALK-5 would have his itinerary, and I could pass him the money he needed. AMCHALK-5 doesn't want to be paid for this job, but I insisted again that we would pay all his expenses, and I told him to save his hotel bill and other receipts. We met at 1900 hours at the Vizcaya bar and then drove around in AMCHALK-5's car. I passed him \$1,500 for which he signed a receipt. AMCHALK-5 had gotten reservations and will leave Miami for New York on 7 October and they fly to Lisbon that same night. He will spend 8 and 9 October in Lisbon where he will rent a car and drive to [redacted] arriving in the evening on 9 October. He has reservations in the [redacted] Hotel for 9 October, and he will make the first contact at 0930 hours on 10 October.

7. I wished AMCHALK-5 good luck. He is much more optimistic about his chances with AMWOLF-1 than I am, but it is good to work with a man with enthusiasm. Just in case AMCHALK-5 should be successful, we should be prepared to support him. I suggest that we cable [redacted] telling them what and how much we are willing to offer should AMWOLF-1 be interested in defecting. I told AMCHALK-5 that he could promise asylum, but I did not tell him how much money he could offer as an inducement for either recruitment in place or defection.

Oscar C. KALBING

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Oscar C. KALBING

S

E C R E T

TELEPOUCH

DISPATCH NO

UFAA 4402

FILE NO

271-307337

DATE

15 SEPTEMBER 1972

INDEXING

NO

MICROFILM

NO

TO

CHIEF, WESTERN HEMISPHERE DIVISION

FROM

CHIEF OF STATION, WH/MIAMI

SUBJECT

TYPIC/AKULE - AMCHALK/5

REF

WH/MIAMI 15782

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN REFERENCE, AMCHALK/5 COMMENTED ON AMBEDEW/1'S LATEST BOOK AND THE FACT THAT HE WAS MENTIONED IN THREE OR FOUR PAGES. SENSING AMCHALK/5 DISCOMPOSURE, PACHANKIS INQUIRED AS TO THE REASON. AMCHALK/5 REPLIED, "IT'S NOT THAT I'M UPSET OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS BOOK."

2. THE ABOVE IS FORWARDED TO HEADQUARTERS FOR WHATEVER INTEREST IT MAY HAVE, ESPECIALLY IN LIGHT OF THE PROPOSED USE OF AMCHALK/5 IN THE AMWOLF/1 OPERATION.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

E2 IMPDET

S E C R E T

SL SHELL/J

~~Stanley F. Speckler~~

5

**S E C R E T**            TELEPOUCH  
DISPATCH NO            UFAA 4403  
FILE NO                 44-8-24  
DATE                    15 SEPTEMBER 1972  
INDEXING                NO  
MICROFILM               NO  
TO                      CHIEF, WESTERN HEMISPHERE DIVISION  
INFO                    CHIEF, FAR EAST DIVISION  
                         CHIEF OF STATION,   
FROM                    CHIEF OF STATION, WH/MIAMI  
SUBJECT                 AKULE/TYPIC/AMODGE - 1972 CUBAN PRESENCE LIST  
REF                      FJTA 61848, DATED 28 AUGUST 1972

WE WOULD APPRECIATE RECEIVING A COPY OF THE LIST MENTIONED  
IN REFERENCE.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

2 C/FE

2 COS,

E2 IMPDET

**S E C R E T**

SECRET  
(When Filled In)

REQUEST FOR U.S. COMINT NAME CHECK		
TO : CRS/ISG	DATE 25 September 1972	
FROM: <input type="text"/>	NOTE: 1. If additional space is necessary, continue on reverse side. 2. Use CRS Service Request Form 2816 when requesting COMINT documents.	
OFFICE DESIG: WH/C/FI EXT. 5910		GC-841 3038 TLBE DU3
ROOM NO. AND		

SUBJECT TO BE CHECKED

SURNAME <b>DIAZ Isalgue</b>		GIVEN NAMES <b>Miguel A.</b>	
SPELLING VARIATIONS TO BE CHECKED		AKA, ALIASES	
SEX <b>m</b>	DATE OF BIRTH <input type="text"/>	CITIZENSHIP <b>Cuban</b>	RESIDENCE <b>Miami, Fla.</b>
OTHER IDENTIFYING DATA (occupation, CP membership, U.S. affiliations, etc.)  <b>(Previous check requested in March 1968)</b>			
SPOUSE (if wife, give maiden name) OR OTHER RELATIVES			

RESULTS OF CRS/ISG INDEX CHECK

NO PERTINENT IDENTIFIABLE INFORMATION	COMMENTS
DOCUMENT REFERENCES	No additional information either SI or collateral since March 1968. CRS ISG WH/CUBA,ese, 27 Sep 72

SECRET TELEPHONE  
DISPATCH NO. HSA 447  
FILE NO. 921-307337  
DATE 15 SEPTEMBER 1972  
INDEXING NO  
MICROFILM NO  
TO CHIEF, WESTERN HEMISPHERE DIVISION  
FROM CHIEF OF STATION, WH/MIAMI  
SUBJECT TYPIC/AKILE - AMCHALK/5  
REF WH/MIAMI 15722

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN REFERENCE, AMCHALK/5 COMMENTED ON AMBEDIW/1'S LATEST BOOK AND THE FACT THAT HE WAS MENTIONED IN THREE OR FOUR PAGES. SENSING AMCHALK/5 DISCOMPOSE, PACHANKIS INQUIRED AS TO THE REASON. AMCHALK/5 REPLIED, "IT'S NOT THAT I'M UPSET OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS BOOK."

2. THE ABOVE IS FORWARDED TO HEADQUARTERS FOR WHATEVER INTEREST IT MAY HAVE, ESPECIALLY IN LIGHT OF THE PROPOSED USE OF AMCHALK/5 IN THE AMVLE/1 OPERATION.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/VHD

F2 IMPDET

SECRET

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

SECRET

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50

HH/COG/PI  
1819

29 AUGUST 1972

MAIL SECRETARIAT DISSEMINATION

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

FILE IN CS FILE NO. \_\_\_\_\_

12/8

FILE VR. *MAN, C/PA*

SECRET

29 AUG 72 21 15z

CITE DIRECTOR

3067397

HH/MIAMI

AMULE TYPIC

1. PLEASE FORWARD SOONEST UPDATED PRO'S I AND II NEEDED FOR REINSTATEMENT AMCHALK-5 POA:

2. FILE: 201-307337 E2 IMPDET  
END OF MESSAGE

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 29 1972	
FBI - MIAMI	

[Redacted]

THEODORE G. SHACKLEY  
C/WHID

RELEASING OFFICER

IMPDET CL BY 294633

COORDINATING OFFICERS

SECRET

GROUPS Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

[Redacted]

AC/WH/COG  
201-307337

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.



13 August 1972

MEMORANDUM FOR: Chief, SI/COG  
FROM : [REDACTED]  
SUBJECT : Proposal to Continue Attempt to Establish  
Channel/Dialogue With ANGHOST-1 (201-810126)

1. As a follow-up measure to our attempt to establish a channel to ANGHOST-1 by using AMCHALK-2 on 10 August in [REDACTED] I propose that we establish an operation with the same end; on this occasion, however, I propose that at this stage we use AMWOLF-1 as our secure channel to ANGHOST-1.

2. The dramatic verbiage in this operation are: (a) AMCHALK-5 (301-303377, reliable, courageous asset who has been involved with and who knows ANGHOST-1; and (b) AMWOLF-1. [REDACTED]

3. Timing of this operation would be for that period in September in which AMCHALK-5 visits Europe.

4. The place for the meeting between AMCHALK-5 and ARAOZ would be in [REDACTED] at a place mutually convenient to both. The meeting would be established either by telephone or by personal contact.

5. The purpose of this operation is to establish a channel of communications/dialogue with ANGHOST-1.

6. This operation involves AMCHALK-5's passing of a sealed envelope with a message in it for AMWOLF-1's unopened transmittal to ANGHOST-1. AMCHALK-5's instructions would be to pass the sealed and unopened communication to AMWOLF-1. AMCHALK-5 would then tell AMWOLF-1 that the message must be transmitted directly without tampering or being opened to ANGHOST-1. AMCHALK-5 would add that ANGHOST-1 is waiting for this communication. (FYI: Director 144293, dated 13 June 1971, paragraph 2 noted that AMWOLF-1 was contact man in [REDACTED] effort recruit AMCHALK-5 in June 1967.)

SECRET

SECRET

7. The message to AMCHALK-5 follows:

M.

We arranged to meet "PUSHKIN" recently but you apparently called the meeting off. We can understand your hesitancy to meet with us in that place and at that time. We do, however, wish to meet with you anytime, any place of mutual agreement via any secure channel of your personal confidence. As you can see, in this instance, we have selected an officer whose loyalty to you is unquestioned. We intended to tell "PUSHKIN" of possible pitfalls in your path. We still wish you to know of these dangers. We realize that you are a true revolutionary in every sense of the word. We have no quarrel with you as a true revolutionary nor with the system that has established itself over the years. We will not countenance nor do we believe that you will countenance continued foreign intervention in your system wherein lies the major danger to your future. We would also like to make you an offer which would be difficult for you to refuse. To contact one of our reliable officers concerning this opening of a two-way channel of communications, contact or have your selected man contact DIAZ in which you showed some interest in 1967 and he will then contact us. He will then relay the time and meeting date to us, and we will then open our dialogue using only trusted personnel.

Greetings,

L.

8. I believe that our chances for success in this operation are reasonably good for the following reasons: (a) AMCHALK-5 is sufficiently courageous to meet AMWOLF-1 in the Cuban Ambassador's office in [redacted] if necessary; (b) AMWOLF-1 is a trusted colleague and follower of AMGHOST-1. For this reason and in the belief that AMGHOST-1 was awaiting the message, he would find a way to deliver the message unopened to AMGHOST-1; (c) AMGHOST-1 from all available reporting, background material, SI traffic, we have reason to believe that AMGHOST-1 is not held in the confidence of the Soviets nor does he respect their presence in Cuba, a presence which can only be interpreted as promising difficulties for AMGHOST-1; and (d) Bona fides for the originator are contained in a copy of a letter from AMGHOST-2 to her relatives which she signs with the name "PUSHKIN."

SECRET

**SECRET**

9. I request authorization to commence this operation immediately with appropriate alterations as required.



WH/COG/FI

**SECRET**

[Redacted]

MESSAGE FORM  
TOTAL COPIES 24-3

SECRET

ROUTING NUMBER		INITIALS	DATE
1			
2			
3			
4			

WH/COG/OPS  
7144/1819  
7 JUNE 1971

SECRETARIAT DISSEMINATION

INDEX     NO INDEX     RETURN TO [Redacted]     FILE RID

FILE IN CS FILE NO. *Albright*

UHS

FILE. VR. *CRLOW, CLEUR, CUC, CFE, DDP, ADDP, CSDD*

(classification)

(date and time filed)

*cy Titus*

(ref) (reference number)

(page)

SECRET

CITE DIRECTOR

[Redacted] INFO [Redacted]

*Jun 71 21 11z*  
WH/MIAMI

*1048293*

RYBAT AKULE TYPIC

- REFS
- A. DIRECTOR 144880
  - B. [Redacted] 13854 (IN 344957)
  - C. [Redacted] 16774 (IN 346873)

1. VIEW REF C. [Redacted] CONTACT WITH CUBANS APPEARS BE  
 UNIQUE AND ON PART CUBANS INTENTIONAL. REQUEST STATION'S  
 NAME IF [Redacted] AND [Redacted] IN CONVERSATION CITED PARA 2,  
 D, GAVE IMPRESSION THEY SUSPECTED EITHER STATION OFFICER  
 OF BEING JKLANCE. IF SO, WHAT WOULD BE PURPOSE OF CUBANS  
 SEEKING CONTACT?

2. NOTE THAT [Redacted] WAS CONTACT MAN IN [Redacted] EFFORT  
 TO VISIT AMCHALK/5 IN JUNE 67 AND IN SUBSEQUENT CONTACT  
 CANADA NOV 69 WHICH REQUESTED BY JKLANCE. JUNE 67  
 MEETING USED BY JKLANCE AS OPPORTUNITY ESTABLISH COMMO

5  
6  
7  
8  
9

[Redacted]

MESSAGE FORM  
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - SEE ME		
	5	
2	6	
3	7	
4	8	

SECRETARY'S ASSOCIATION

INDEX     NO INDEX     RETURN TO \_\_\_\_\_ BRANCH     FILE RID  
 FILE IN US FILE NO. \_\_\_\_\_

FILE VII

(classification)

(date and time filed)

(elite)

(reference number)

(place)

SECRET

PAGE TWO

CITE DIRECTOR

LINK BETWEEN [Redacted] AND JKLANCE. COMMO LINK, THOUGH <sup>7 148293</sup> <sub>18</sub>

NOT USED TO DATE, POSSIBLY STILL VIABLE. AT TIME OF JUNE 67

CONTACT [Redacted] PCS [Redacted] AND INVOLVED IN

OP IN SUPPORT CAPACITY, ARRANGING HOTEL ACCOMMODATIONS FOR

AGENCY AND PARTNER AND THEIR SCHEDULES WHILE IN [Redacted]

1. HAS INTERESTED IN LONG SHOT POSSIBILITY THAT

ORRANS/DCI MAY BE SEEKING SOME SORT OF DIALOGUE WITH JKLANCE

2. WOULD LIKE TO ENCOURAGE THIS DIRECT CONTACT UNTIL

3. NATURE CUBAN INTEREST BECOMES APPARENT. SUCH

4. DIALOGUE WOULD HAVE HIGH POLITICAL (AND POSSIBLY POLITICAL

5. ACTION) IMPORTANCE AND WE DO NOT WISH SNUFF IT OFF PREMATURELY.

6. WOULD ENCOURAGE STATION PURSUE MATTER DIRECTLY WITH EFFORT

7. THROUGH THIRD COUNTRY DIPLOMATS PER PARA 4, REF B AS

8. PRIMARY EFFORT.

4. FILE: 19-5-1.

[Redacted]

MESSAGE FORM  
TOTAL COPIES

**SECRET**

ROUTING AND/OR INITIALS (OPTIONAL)		
	5	
2	6	
3	7	
4	8	

SECRETARY DISSEMINATION

INDEX

NO INDEX

RETURN TO \_\_\_\_\_ BRANCH

FILE RID

FILE IN CO FILE NO. \_\_\_\_\_

N  
F  
O  
FILE, VR.

(classification)

(date and time filed)

(date)

(reference number)

(page)

**SECRET**

PAGE THREE

CITE DIRECTOR

71482937

WH/COG Comment: Ref A requested further info on reported direct social contact between [Redacted] Station officers and 6 DGI officers at three recent diplomatic luncheons. Ref B advised DGI officers involved and Station's intention pursue through third country nationals. Ref C advised there had been no contact between U.S. officials and Cubans in [Redacted] in over one year.

C/WH/COG [Redacted]

DC/WH/A [Redacted]

C/E/IB [Redacted]

*[Signature]*  
 WOOD  
 COPS

*[Signature]*  
 PROE  
 C/VED

5  
 2  
 3  
 1  
 2

CALL SECRETARIAT OFFICER  
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES 10

**SECRET** (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

INDEX:  YES  NO

CLASSIFY TO CS FILE NO. \_\_\_\_\_

X-REF TO CS FILE NO. \_\_\_\_\_

FILE R/D  RETURN TO \_\_\_\_\_

ADVANCE COPY  ISSUED  BLOTTED

BY: \_\_\_\_\_ AT: \_\_\_\_\_

DISSEM BY: Zf PER \_\_\_\_\_

ACTION UNIT: CJWH-8 FILE, VR C/R/SD, C/CE, C/FE-2

ACTION NO. 1064

ROUTING AND INITIALS: 5, 6, 7, 8

*Winkler RH*

SECRET 291822Z JUL 70 CITE [ ] 9642

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK

29 JUL 11 132156

- REFS: A. [ ] 8946 (1-045580)
- B. WH/MIAMI 8435 (1-131863)

1. EMFENCE-2 (IDENT IIY), FORMERLY WAS AMBLOW-1.  
PREVIOUS CONNECTIONS WITH [ ] NOT KNOWN, ALTHOUGH HE  
DID ATTEND MARCH 1970 MEETING CUBAN EXILES REPORTED REF A  
AT WHICH [ ] SPOKE.

2. FILE 201-044791. GP-1

SECRET

SECRET

File:  
AMCHALK-1 201

RID

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY		
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	GROUP 1	5		
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BOTTLED			ENCLASSED FROM AUTOMATIC DECLASSIFIED NO. AND DATE (SEE 48 CFR 1.57)	2	6	
BY: _____ AT: _____			REPRODUCTION OF THIS COPY PROHIBITED	3	7	
DISTRIB BY: <u>58</u> PER _____			INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	4	8	
ACTION UNIT		CLASSIFY TO CB FILE NO. _____ UNREF TO CB FILE NO. _____ <input type="checkbox"/> FILE RE <input type="checkbox"/> RETURN TO _____ BRANCH _____				
ACTION NO. <u>708</u>		FILE, VR <u>CR/SD, C/CI, C/FI2</u>				

SECRET 291822Z JUL 70 CITE [ ] 9643

WH/MIAMI INFO DIRECTOR

29 JUL 70 132157

RYBAT TYPIC AMCMALK

REF: [ ] 9642 (1-132156)

IDENTITY: [ ]

[ ]

GP-1

SECRET



DIAZ Isalgue Miguel  
14 Feb 1937

~~Sister Diaz Isalgue~~ sister Havana  
Mercedes Diaz Isalgue sister  
~~Sister Isalgue~~

Jose Massip Isalgue cousin  
husband of ~~Sister Isalgue~~  
CP member

Marta Isalgue Rodriguez cousin  
11 APR 67 Arrived w/message

meets in

22 June 67

SARA Isalgue Isalgue  
wife of Salvador Massip  
from Cuban Amb to Poland

Blac Mail:

Fernando de Rojas <sup>husband</sup> of Marta

Carlos Pedraza

Ramon Guin (AMTRUNK-10)

Gina Isalgue

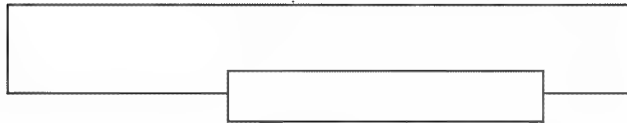
MARTA SOLIZALEZ

penetration AMTRUNK

inf./exfil group

QUTRUNK-19





OUTRUNK-19

SARA ISALYUE ISALYUE  
Salvador MASSIP

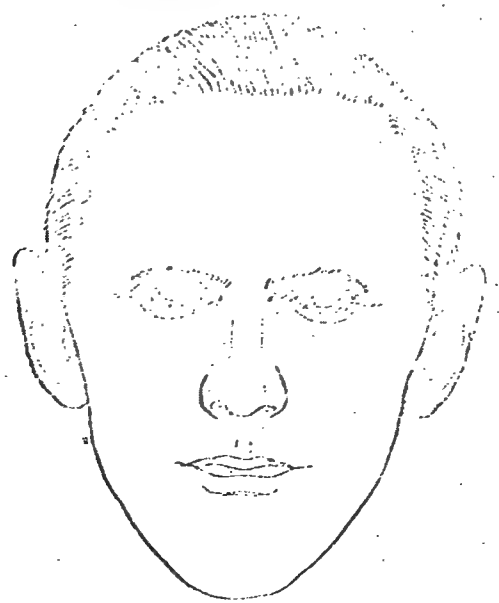
JOSE MASSIP ISALYUE

TRANSMITTAL SLIP		DATE
TO:		
PC/IN NO.	BUILDING	
REMARKS		
<p>Shown to AMNIP-1 - he did not recognize any of them.</p> <p><i>[Handwritten signature]</i></p>		
FROM:		
PC/IN NO.	BUILDING	EXTENSION

FORM NO. 241

REPLACES FORM NO. 8 WHICH MAY BE USED.

ARCHALK-5



122 N C F 151 N



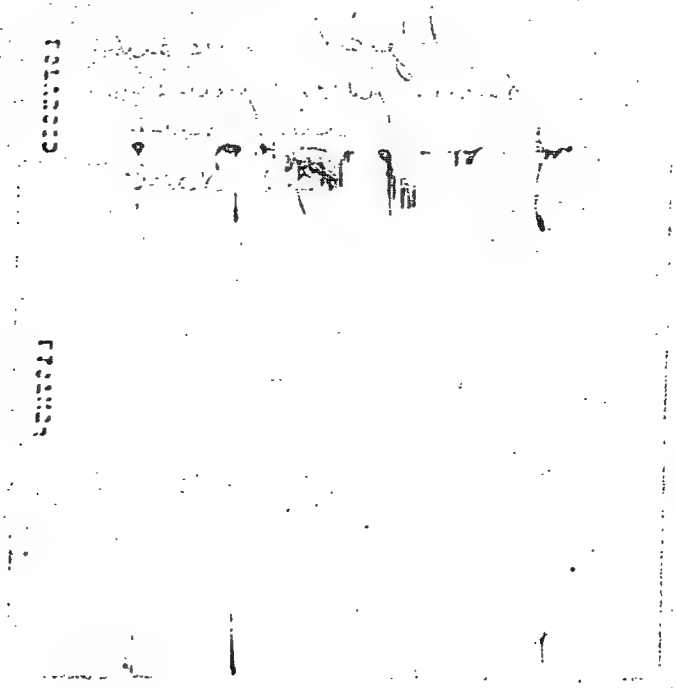
**B** <sup>1</sup>/<sub>6</sub>      **N**   **C**   **E**   **S**   **H**   **B**  
22   92   10   29   0   01   09

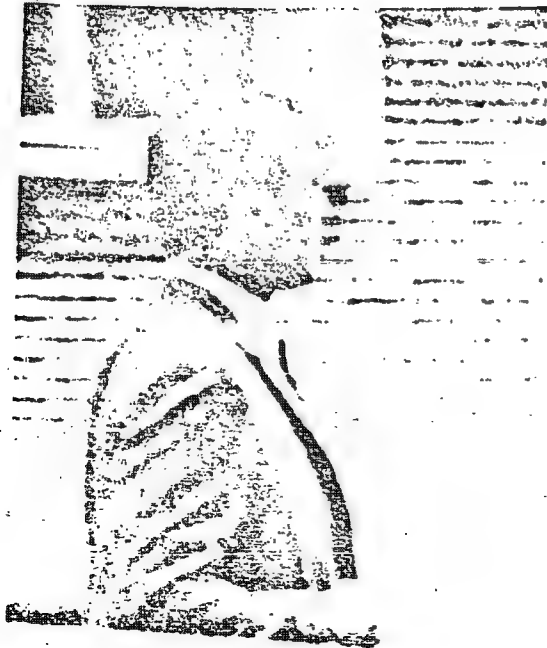
20 November 1967

Identical Composite by ASSISTANT of  
free line

17000000

17000000





UFGA 28958  
13 Nov 67  
Date of Photo 23 June 67

**SECRET**

BIOGRAPHIC PROFILE AMCHALK-5 aka AMSTALK-1, AMICE-14

**NAME** Miguel Angel DIAZ Isalque. 201-307337

**DPOB** [redacted] Matanzas City, Cuba

**CIT** Cuban, Paroled into USA 22 June 1961,  
#A 11 264 049

**ADDRESS** 1519 SW 19th Street, Miami, Florida

**DEPENDENTS** Wife, three children; parents deceased

**ACADEMIC EXPERIENCE** University of Havana, four (4) years,  
no degree  
Louisiana State University, Baton  
Rouge, Louisiana, 6 months

**LANGUAGE ABILITY** Spanish and English

**OPERATIONAL EXPERIENCE**

1961-1968 JMWAVE Team Leader and Principal Agent. Subject participated in 15 black infil operations into Cuba during this period. It is clear from AMBEDEW-1 that the DGI had penetrated his team and knew various details of their operations.

June 1967 AMCHALK-5 was the target of a DGI initiated recruitment attempt. The pitch was turned down, but at the same time AMCHALK-5 passed an SW message for [redacted]. This resulted in the establishment of the AMGHOST commo channel.

April-May 1968 AMCHALK-5 assisted the [redacted] Station in an audio operation targeted against the [redacted]. For technical reasons the operation was unsuccessful, but AMCHALK-5 was lauded for his efforts by the [redacted] Station.

**SECRET**



CABLE SECRETARIAT  
PERSON/UNIT NOTIFI

CLASSIFIED MESSAGE	TOTAL COPIES <b>23</b>	RCI - 5 AND/OR INITIALS - SEEN BY	
<b>SECRET</b> (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO _____ X-REF TO FILE NO _____ FILE RID <input type="checkbox"/> RET. TO _____ BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG.	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	5
		2	7
		3	8
		4	9
		5	10

ADVANCE COPY  SLOTTED  
*di* AT 1530 Z  
 DISSEM BY 5 PER \_\_\_\_\_  
 ACTION C/T323  RIO COPY  
C/F12

SECRET 051429Z APR 68 CITE JMWAVE 1930 5 APR 68 12 35787

PRIORITY DIRECTOR INFO

RYBAT REDTOP AQUATIC  
RE DIRECTOR 88922

CONCUR USE  DOCUMENTATION.  WILL  
HAND CARRY PHOTOS TO HQS.

SECRET  
BT

*ETA / SUNDAY*  
*12:45 PM HAND ON Monday*

SECRET

207-307337

MEMORANDUM FOR THE DIRECTOR  
SUBJECT: [REDACTED]  
1. [REDACTED] (90-7)  
B. [REDACTED] (90-7)  
C. [REDACTED] (90-7)

1. IN LIGHT OF THE DANGER TO AMCHALK-5 RAISED BY REF A, IMMEDIATE CONTACT WITH AMCHALK-5 ON ARRIVAL DOMESTIC. IN ADDITION, WHEN AMCHALK-5 KNOWS DETAILS OF MEETING WITH DCG, SURVEILLANCE SHOULD BE REQUESTED FROM SMAROVE. ALTHOUGH UNDERSTOOD FROM REF B SMAROVE CAN NOT PROVIDE CONTINUOUS SURVEILLANCE, ASSUME THEY CAN AT LEAST PROVIDE COVERAGE OF AMCHALK-5/DOMESTIC MEETING WHEN TIME AND PLACE HAVE BEEN SET.

2. AMCHALK-5 SHOULD NOT MAKE MEETING WITHOUT CONFIRMATION SURVEILLANCE CAN BE PROVIDED.

(continued)

THOMAS G. BISH

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING SLIP  
DATE 10/15/01

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

SECRET

CLASSIFIED 56569

PAGE TWO

3. ANGHALK-5 SHOULD BE INSTRUCTED NOT TO GET INTO CAR WITH GUEANS. IT SHOULD BE UNDERSTOOD AND AGREED TO BY THE AGENT AND SMOLOVIC THAT SUCH A MOVE IS A SIGNAL FOR SMOLOVIC TO TAKE PREVENTIVE ACTION.

END OF MESSAGE

C/CI/OPS/WH

[Redacted]

(in draft)

[Redacted]

AC/WH

[Redacted]

C/WH/COG

[Redacted]

C/E/EC

ISSUING OFFICE

COORDINATING OFFICE

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

FORWARDING OFFICE

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CONFIDENTIAL

14 November 1969

MEMORANDUM FOR: Chief, CI/CAS/MI

SUBJECT: AMCHAIK/5 - The part of the DGI  
in a General Intelligence Operation

1. The attached cables and the background information on a certain intelligence operation to be initiated in [redacted] set forth below are several significant points, which have not been mentioned in the cable traffic. If these points have not been considered in the operational plan, then it is believed that extremely all risks are going to be far higher than planned.

Physical Security to AMCHAIK/5 and His Relatives in Cuba

2. It is believed AMCHAIK/5 still has close relatives in Cuba. The DGI's first letter to AMCHAIK/5 in 1967 carried an implied threat to these relatives. The writer does not know what happened to the relatives after AMCHAIK/5 double crossed the DGI in the 1967 meeting. But they are surely going to be in jeopardy again if they are there, because the DGI, in the writer's opinion, will eventually discover this second double cross.

3. Furthermore, the DGI initiated an operation to assassinate AMCHAIK/1 who participated in Bolivia in the GUEVARA roll-up. The DGI just might consider AMCHAIK/5 as great an enemy as AMCHAIK/1.

4. It is my recollection that when [redacted] and [redacted] the two DGI officers, met AMCHAIK/5 in [redacted] they were armed; moreover they clearly displayed their holsters to AMCHAIK/5.

AMCHAIK/5's Participation in Sensitive Operations

5. AMCHAIK/5 has been involved in Miami-based CIA Cuban operations since 1961. The AMCHAIK Project Outline

SECRET



SECRET

BIOGRAPHIC PROFILE AMCHALK-5 aka AMSTALK-1, AMICE-14

NAME Miguel Angel DIAZ Isalque 201-307337

DPOB [redacted] Matanzas City, Cuba

CIT Cuban, Paroled into USA 22 June 1961,  
#A 11 264 049

ADDRESS 1519 SW 19th Street, Miami, Florida

DEPENDENTS Wife, three children; parents deceased

ACADEMIC EXPERIENCE University of Havana, four (4) years,  
no degree  
Louisiana State University, Baton  
Rouge, Louisiana, 6 months

LANGUAGE ABILITY Spanish and English

OPERATIONAL EXPERIENCE

1961-1968 JMWAVE Team Leader and Principal Agent.  
Subject participated in 15 black infil  
operations into Cuba during this period.  
It is clear from AMPEDEW-1 that the DGI  
had penetrated his team and knew various  
details of their operations.

June 1967 AMCHALK-5 was the target of a DGI initiated  
recruitment attempt. The pitch was turned  
down, but at the same time AMCHALK-5  
passed an SW message for [redacted]  
This resulted in the establishment of the  
AMGHOST commo channel.

April-May 1968 AMCHALK-5 assisted the [redacted]  
Station in an audio operation targeted  
against the [redacted]  
For technical reasons the operation was  
unsuccessful, but AMCHALK-5 was lauded  
for his efforts by the [redacted] Station.

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE \* TOTAL COPIES 7

POINTING AND/OR DETAILS-SEEN BY

PER. IN CH. MONTH

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DISSEM BY 32 PER. REF. \_\_\_\_\_

ACTION UNIT

FILE VR

ACTION NO

SECRET 142040Z SEP 72 STAFF

CITE WH/MIAMI 15782

DIRECTOR, [ ]

AKILE TYPIC

- REFS: A. DIRECTOR 308883  
 B. WH/MIAMI 15698 (IN 701613)  
 C. [ ] 17199 (IN 702392)  
 D. WH/MIAMI 15653 (IN 797422)

708738  
m

1. DURING 12 SEPT CONTACT AMCHALK-5 PACHANKIS MENTIONED POSSIBLE TARGET DATE [ ] TRIP EITHER LATE SEPT OR EARLY OCT. AMCHALK-5 REPLIED EITHER DATE AGREEABLE. EVEN IF TARGET DATE CONFLICTS WITH HIS REF D EUROPE VACATION HE WILLING DELAY THAT IN ORDER ASSIST US. HE WOULD APPRECIATE, HOWEVER, ADVANCE INFORMATION SO THAT HE CAN MAKE APPROPRIATE PLANS.

2. AMCHALK-5 ADVISED PACHANKIS HE REQUESTED AND EXPECTS RECEIVE [ ] VISAS FOR HIMSELF AND WIFE BY END WEEK 15 SEPT. HE PLANS TAKE HER ALONG (WILL PAY ALL HER EXPENSES) AS HE BELIEVES HER PRESENCE THIS OSTENSIBLE VACATION TRIP WOULD BE ACCEPTED BY AMWOLF-1 AS LOGICAL.

AM	[ ]
AS	[ ]
IN	[ ]
FE	[ ]
BY	[ ]
PL	[ ]

SECRET

14 Sep 72  
201 307337

CABLE SECRETARIAT DISSSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEK BY	
PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In) <small>GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	1	5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			2	6	
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ACTION URGY		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO.		SEP 21 8 54 AM '77 FILE VR 2P/EOI			

PAGE 2 WH/MIAMI 15782 S E C R E T

WE TEND AGREE. YOUR COMMENTS REQUESTED.

3. PLEASE ADVISE TRAVEL DATES IN SUFFICIENT TIME SO THAT WE CAN ALERT ANCHALK-5 MAKE ALL NECESSARY ARRANGEMENTS. ALSO PLEASE FORWARD OPS PLANS REQUESTED REF B.

4. FILE: 201-307337. E2 IMPDET.

S E C R E T

SEP 25 77

AR

MAR 15 79

22 SEP 21 1977

SECRET



SECRET TELEPOUCH

DISPATCH NO - UFAA-4398

FILE NO - 271-307337

DATE - 14 SEPTEMBER 1972

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - TYPIC/AKULF - PRO PART I ON ANCHALK/5

REFERENCE - DIRECTOR 376739

1. AS REQUESTED IN REFERENCE, WE ARE FORWARDING UNDER SEPARATE COVER COPIES OF PRO PART I ON ANCHALK/5.

2. SINCE THE STATION (AT HEADQUARTERS' REQUEST) HAS ONLY RECENTLY RECONTACTED ANCHALK/5 SOLELY FOR THE PURPOSE OF UTILIZING HIM IN THE AMVOLF/1 OPERATION, WE DO NOT FEEL WE ARE PRESENTLY IN POSITION TO SUBMIT A MEANINGFUL PRO PART II ON HIM. WE BELIEVE THAT HEADQUARTERS, WITH THE COMPLETE 201 FILE READILY AVAILABLE, MAY BE IN THE BEST POSITION TO FULFILL PRO PART II.

STANLEY F. SPECKLER

ATTACHMENT: USC (VIA POUCH)

DISTRIBUTION

VIA TELEPOUCH

3 C/WHO: W/ATT USC

E2 IMPDET

SECRET

S/O A. AND BY 12/11  
Date: 20 Sep 72

PERSONAL RECORD QUESTIONNAIRE  
PART I - BIOGRAPHICAL INFORMATION

PRG NO.

USC ATTACHMENT TO

INSTRUCTIONS: 1. Write clearly.  
2. Answer all questions. If question is not applicable, write "NA."  
3. Attach blank pages, if additional space is needed.

DISPATCH NO.

UFAA-4398

SECTION I GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (None)

Miguel Angel DIAZ y Isalgue

2. NAME IN NATIVE LANGUAGE OR SCRIPT 3. NAME AT BIRTH (If different than Item 1.)

same same

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

As youth, used name of father: Miguel DIAZ-Pardo, "because many persons thought it was a compound name."

5. DATE OF BIRTH

6. PLACE OF BIRTH

Matanzas, Cuba

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

Enjoys a drink, has given up smoking cigars. No bad-major vices.

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

None

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
x	35	40	5' 10"	180	fair	normal
h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE		
black	brown	OWN	strong	straight		

10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

None

11. GENERAL APPEARANCE Undistinguished. While physically clean, he does not display care or distinction about his dress, or appearance. He still wears hair

12. PROMINENT FEATURES in crewcut style.

13. OTHER IDENTIFYING FEATURES

Has slight trace of pock marks on face, probably strong acne when youth.

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

**SECTION II CITIZENSHIP**

10. PRESENT CITIZENSHIP: Cuban

11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.): Cuban

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant): Owner (paying mortgage)

13. PERMANENT ADDRESS (If different than Item 12.): 1519 S.W. 19th St., Miami, Fla.

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED: Not applicable.

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes):

1967:	
1969:	
1970:	
1971:	
1972:	

**SECTION III OCCUPATIONAL AND FINANCIAL DATA**

16. PRESENT OCCUPATION: Part owner Cuban Elec. & Furn. Corp.

17. TITLE: Secy of Corp.

18. SALARY (Per annum): Cn. \$25,000.00

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property): Equity in Cuba Electric & Furniture Corp. Equity in home at 1519 S.W. 19th St., Miami, Fla.

**SECTION IV ORGANIZATIONAL AFFILIATIONS**

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS: Roman Catholic "non-practicing."

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS: One of Founders of "Directorio Revolucionario Estudiantil" DRE in 1956. *Group which cooperated with Castro*

**SECTION V EDUCATIONAL DATA**

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	
Baldor Elementary Havana, Cuba. (private)	Elementary	c. 1944	1949	
Baldor High School Havana, Cuba.	1st yr. High School	c. 1950		
Instituto Sagrado Corazon Matanzas, Cuba (Catholic)	2-3-4 yrs. H.S.	c. 1951	1953	
Instituto de Matanzas, Matanzas, (Public)	5th yr. H.S.	c. 1954	1954	graduated high school
U of Havana	2 yrs Law School	c. 1955	1956	
LSU, Baton Rouge, La.	Geology	c. 1957	1958	
U of Havana	2 yrs Law School	c. 1959	1960	lacked few courses for law degree

23. LANGUAGES AND DIALECTS

LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
(List below each language in which you possess any degree of competence.)								
English	X		X		X		X	
French	X		X	X	X	X	X	
Spanish	X		X		X		X	

**SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS**

26. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OR BOARDS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

None

27. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

None

**SECTION VII MILITARY SERVICE**

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
not applicable					

\*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

**SECTION VIII EMPLOYMENT HISTORY**

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

26	1. INCLUSIVE DATES (FROM-TO) 1966-1972	2. EMPLOYER Cuba Elec. Furniture Corp.	3. ADDRESS 1795 SW 3th St, Miami, Fla.
	4. TYPE OF WORK Part Appliance store	5. SALARY OR EARNINGS Fluctuates/presently c. \$25,000 per year.	6. REASON FOR LEAVING
27	1. INCLUSIVE DATES (FROM-TO) 1961-1966	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
28	1. INCLUSIVE DATES (FROM-TO) c. 1961	2. EMPLOYER National Trucking	3. ADDRESS 54th St. & 35th Ave., Miami, Fla.
	4. TYPE OF WORK Driver	5. SALARY OR EARNINGS c. \$1,701 <sup>00</sup> per hour	6. REASON FOR LEAVING
29	1. INCLUSIVE DATES (FROM-TO) 1959-60	2. EMPLOYER (see attached page)	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
30	1. INCLUSIVE DATES (FROM-TO)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING

SECRET

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose NARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

SECRET

SECTION IX MARITAL STATUS

31. CHECK ONE:  SINGLE  MARRIED  DIVORCED  SEPARATED  REVERTED  ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

Not applicable

33. NAME OF SPOUSE (First) (Middle) (New) (Last)  
 Fabiola Pura DE LA PORTILLA y Garcia

34. DATE OF MARRIAGE: 24 April 1959

35. PLACE OF MARRIAGE: Matanzas, Cuba

36. DATE OF BIRTH: [Redacted]

37. PLACE OF BIRTH: Matanzas, Cuba

38. NATIONALITY AT BIRTH: Cuban

39. SUBSEQUENT CITIZENSHIPS: still Cuban

40. PRESENT RESIDENCE (Last residence, if different): 1519 SW 19th St., Miami, Fla.

SECTION VII CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Maria Rosa DIAZ		x	1960	Matanzas, Cuba	Cuban
Miguel Angel DIAZ	x		1963	Miami, Fla.	USA
Alejandro Manuel DIAZ	x		1964	Miami, Fla.	USA
Penier DIAZ	x		1970	Miami, Fla.	USA

\*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

Citizenships as listed at birth. They all live with parents.

SECTION XI FATHER

41. FULL NAME: Miguel Angel DIAZ Pardo

42. YEAR OF BIRTH: Deceased

43. PLACE OF BIRTH: since 1942 at age 54.

44. NATIONALITY AT BIRTH: Cuban

45. SUBSEQUENT CITIZENSHIPS: [Blank]

46. OCCUPATION: [Blank]

47. PRESENT RESIDENCE: [Blank]

SECTION XII MOTHER

48. FULL NAME: Dolores ISALGUE y Isalgue

49. YEAR OF BIRTH: Deceased

50. PLACE OF BIRTH: since 1966 at age 71.

51. NATIONALITY AT BIRTH: Born in

52. SUBSEQUENT CITIZENSHIPS: Dominican Republic of Cuban parents.

53. OCCUPATION: Always a Cuban.

54. PRESENT RESIDENCE: [Blank]

SECTION XIII BROTHERS AND SISTERS					
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			
Mercedes DIAZ Isalgue now married to ALFONSO X			1935	Havana, Cuba	Cuban
<small>*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)</small>  Still Cuban					
SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS					
<small>25. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.</small> Antonio MASSIP Isalgue (cousin) has been in USSR since c.1955. Said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)					
<small>26. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)</small>  None.					
<small>27. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)</small>  None.					
<small>28. NAMES, ALIASES, TELEPHONE AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.</small> Met [redacted] in [redacted] c. 1969-70. Is a boyhood friend of [redacted] Has met many DSE/DGI personalities in Cuba prior 1960 (all recorded previously).					
SECTION XV PERSONAL ASSOCIATIONS					
<small>29. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS</small> Felix SUAREZ (partner) also owns Nelson TV in Miami and Marco Discount in BR. Sebastian VEGA (friend, former partner) owns Perla Appliance in Miami. Renier DIAZ (close friend) owns Atlantic Color Center, paint store in Miami.					
SECTION XVI MISCELLANEOUS					
DATE				SIGNATURE	
14 September 1972					

SECRET

SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ICALQUIE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.



SECRET

201-302337



**PERSONAL RECORD QUESTIONNAIRE  
PART I - BIOGRAPHICAL INFORMATION**

PRO NO. \_\_\_\_\_

**INSTRUCTIONS:** 1. Write clearly.  
2. Answer all questions. If question is not applicable, write "NA".  
3. Attach blank pages, if additional space is needed.

DISPATCH NO. \_\_\_\_\_

**SECTION I GENERAL PERSONAL AND PHYSICAL DATA**

1. NAME (First) \_\_\_\_\_ (Middle) \_\_\_\_\_ (Last) \_\_\_\_\_ (Noc) \_\_\_\_\_

2. NAME IN NATIVE LANGUAGE OR SCRIPT \_\_\_\_\_ 3. NAME AT BIRTH (If different than item 1.) \_\_\_\_\_

4. ALIASES, NICKNAMES, TELECODES; LEGAL CHANGE IN NAME (State Year, reason for and place of use)  
As stated, 1950 name of father: Miguel-DIAS-Larido. Because many persons think it was a compound name.

5. DATE OF BIRTH \_\_\_\_\_ 6. PLACE OF BIRTH  
PRUGHAS, CUBA

7. PERSONAL HABITS (Cocaine, Alcohol, Smoking, Gambling, Parasitism)  
Enjoys a drink, has given up smoking cigars. No bad major vices?

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)  
NONE

**9. DESCRIPTION (Use American standards of measurements, if possible)**

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
M	32	32	5' 10"	160	Dark	Round

h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE
Black	Brown	Good	Medium	Upright

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES  
None

n. GENERAL APPEARANCE (Height, build, skin, complexion, hair, eyes, nose, mouth, ears, etc.)  
Average height, medium build, dark skin, dark hair, brown eyes, straight nose, closed lips.

o. PROMINENT FEATURES  
None

p. OTHER IDENTIFYING FEATURES  
None

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

SECTION II		CITIZENSHIP						
10. PRESENT CITIZENSHIP		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)						
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)								
13. PERMANENT ADDRESS (If different than Item 12.)								
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
16. PRESENT OCCUPATION (Type of job)		17. TITLE	18. SALARY (Per annum)					
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)								
<p>Equity in Luma Electric &amp; Furniture Corp.            Equity in home at 1519 S.W. 10th St., Miami, Fla.</p>								
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
<p>(One of founders of "Directorio Revolucionario Estudiantil" in 1944)</p>								
SECTION V		EDUCATIONAL DATA						
22. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
Escuela Elemental	Elementary	1941	1942					
Escuela No. 10, School	Elementary	1942	1943					
Instituto de Cultura Cubana	Elementary	1943	1944					
Instituto de Cultura Cubana	Elementary	1944	1945					
Instituto de Cultura Cubana	Elementary	1945	1946					
Instituto de Cultura Cubana	Elementary	1946	1947					
Instituto de Cultura Cubana	Elementary	1947	1948					
23. LANGUAGES AND DIALECTS								
LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
(List below each language in which you possess any degree of competence.)								
Spanish								
English								

30	4. TYPE OF WORK	8. PER	9. SALARY OR EARNINGS	10. REASON FOR LEAVING
29	4. TYPE OF WORK	8. PER	9. SALARY OR EARNINGS	10. REASON FOR LEAVING
28	4. TYPE OF WORK	8. PER	9. SALARY OR EARNINGS	10. REASON FOR LEAVING
27	4. TYPE OF WORK	8. PER	9. SALARY OR EARNINGS	10. REASON FOR LEAVING
26	4. TYPE OF WORK	8. PER	9. SALARY OR EARNINGS	10. REASON FOR LEAVING

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

**SECTION VIII EMPLOYMENT HISTORY**

INDICATE HERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF BAR PRISONER.				
COUNTRY	DATE	RANK	UNIT	DUTY

**SECTION VII MILITARY SERVICE**

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS MUSIC, PROGRAMMING, ETC.

26. INDICATE AND WRITE, GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

**SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS**

~~SECRET~~

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose NARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

~~SECRET~~

**SECTION IX**

**MARITAL STATUS**

31. CHECK ONE:  SINGLE  MARRIED  WIDDED  SEPARATED  DIVORCED  ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

NOTE: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBANDS. GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Last)

34. DATE OF MARRIAGE 35. PLACE OF MARRIAGE

36. DATE OF BIRTH 37. PLACE OF BIRTH

38. NATIONALITY AT BIRTH 39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if divorced)

**SECTION X**

**CHILDREN**

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

\*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

Citizenship: [blank] [blank] [blank] [blank] [blank] [blank]

**SECTION XI**

**FATHER**

41. FULL NAME 42. YEAR OF BIRTH 43. PLACE OF BIRTH 44. NATIONALITY AT BIRTH

45. SUBSEQUENT CITIZENSHIPS 46. OCCUPATION 47. PRESENT RESIDENCE

**SECTION XII**

**MOTHER**

48. FULL NAME 49. YEAR OF BIRTH 50. PLACE OF BIRTH 51. NATIONALITY AT BIRTH

52. SUBSEQUENT CITIZENSHIPS 53. OCCUPATION 54. PRESENT RESIDENCE

## SECTION XIII

## BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			

33. SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother or sister and give nat. or nat., present address)

1911 Cuban

## SECTION XIV

## RELATIVES, ACQUAINTANCES AND CONTACTS

35. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.

Antonio MARRIN Isaigue (cousin) has been in USSR since c. 1955. said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)

36. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

37. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

None.

38. NAMES, ALIASES, TELEPHONS AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. Mar [redacted] in [redacted] c. 1965-74. Is a hoped friend of [redacted] Has met many KGB/RGJ personalities in U.S. prior 1960 (all recorded previously).

## SECTION XV

## PERSONAL ASSOCIATIONS

39. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS Felix SOKAL (partner) also owns [redacted] in Miami and Marco Discount in Ft. Lauderdale, FL. (Cousin) partner) owns Perla Appliance in Miami. Roman St-Z (close friend) owns [redacted] in Miami.

## SECTION XVI

## MISCELLANEOUS

DATE

14 September 1977

SIGNATURE

SECRET

SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ISALGUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.



SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PRO NO.														
<b>INSTRUCTIONS:</b> 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.														
<b>SECTION I GENERAL PERSONAL AND PHYSICAL DATA</b>																
1. NAME (First) (Middle) (Last) (Nes)																
2. NAME IN NAT. or LANGUAGE OF SCRIPT		3. NAME AT BIRTH (if different than Item 1)														
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) Ex: middle name of father: Henry - 1940 Madrid, "had used" ... any persons thought it was a ...																
5. DATE OF BIRTH	6. PLACE OF BIRTH															
	Havana, Cuba															
7. PERSONAL HABITS (Liquor, drugs, gambling, pornography) 100% a drink, has given up ... , cigars, no bad exor vices.																
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) none																
9. DESCRIPTION (Use American standards of measurements, if possible)																
<table border="1"> <tr> <th>4. SEX</th> <th>5. AGE</th> <th>6. APPARENT AGE</th> <th>7. HEIGHT</th> <th>8. WEIGHT</th> <th>9. COMPLEXION</th> <th>10. FACE (Shape)</th> </tr> <tr> <td>M</td> <td>21</td> <td></td> <td>5' 10"</td> <td>150</td> <td>White</td> <td>Oval</td> </tr> </table>	4. SEX	5. AGE	6. APPARENT AGE	7. HEIGHT	8. WEIGHT	9. COMPLEXION	10. FACE (Shape)	M	21		5' 10"	150	White	Oval		
4. SEX	5. AGE	6. APPARENT AGE	7. HEIGHT	8. WEIGHT	9. COMPLEXION	10. FACE (Shape)										
M	21		5' 10"	150	White	Oval										
11. COLOR OF HAIR	12. COLOR OF EYES	13. TEETH	14. BUILD	15. POSTURE												
Black	Blue	Good	Slender	Good												
16. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES			None													
17. GENERAL APPEARANCE (Clean, neat, disheveled, well-groomed, unkempt, etc.)			Clean, neat													
18. PROMINENT FEATURES			None													
19. OTHER IDENTIFYING FEATURES			None													
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE																



**SECTION II CITIZENSHIP**

10. PRESENT CITIZENSHIP: [Redacted]

11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.): [Redacted]

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant): [Redacted]

13. PERMANENT ADDRESS (If different than Item 12.): [Redacted]

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED: [Redacted]

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes):

1971	[Redacted]
1972	[Redacted]
1973	[Redacted]
1974	[Redacted]

**SECTION III OCCUPATIONAL AND FINANCIAL DATA**

16. PRESENT OCCUPATION (Part owner): [Redacted]

17. TITLE: Secy of C.F.P.

18. SALARY (Per annum): [Redacted]

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property):

Equity in Cuba Electric & Furniture Corp.  
Equity in home at 3519 S.W. 19th St., Miami, Fla.

**SECTION IV ORGANIZATIONAL AFFILIATIONS**

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS: Roman Catholic - non-practicing.

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS, POLITICAL AFFILIATIONS: One of founders of "Directorio Revolucionario Revolucionario" DRR in 1958.

**SECTION V EDUCATIONAL DATA**

SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	
Escuela Elemental Havana, Cuba (elementary)	Elementary	c. 1941	1949	
Escuela High School Havana, Cuba	1st yr. High School	c. 1949		
Instituto Sagrado Corazon Havana, Cuba (College)	1st 2-3-4 yrs. C.O.	c. 1951	1953	
Instituto de Ciencias Avanzadas (Havana)	3rd yr. B.S.	c. 1954	1954	PH.D.
Univ. Havana	2 yrs. B.S. in Geology	c. 1955	1956	
Univ. Havana	Geology	c. 1957	1958	
Univ. Havana	2 yrs. Law School	c. 1958	1960	

**23. LANGUAGES AND DIALECTS**

LANGUAGE  (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
English								
French								

**SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS**

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

NDAC

**SECTION VII MILITARY SERVICE**

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
not applicable					

\*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

**SECTION VIII EMPLOYMENT HISTORY**

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

26	1. INCLUSIVE DATES (From-To)	1966-1972	D. EMPLOYER	Cuba Elec. Co.	E. ADDRESS	1735 W. 4th St. Miami, Fla.
	2. TYPE OF WORK	part	F. SALARY OR EARNINGS	\$ 40,000/ann	G. REASON FOR LEAVING	only c. \$15,000 per year.
27	1. INCLUSIVE DATES (From-To)	1961-1966	D. EMPLOYER		E. ADDRESS	
	2. TYPE OF WORK		F. SALARY OR EARNINGS	\$ PER	G. REASON FOR LEAVING	
28	1. INCLUSIVE DATES (From-To)	1961	D. EMPLOYER	National Trucking	E. ADDRESS	64th St. S.W. Miami, Fla.
	2. TYPE OF WORK	driver	F. SALARY OR EARNINGS	\$ PER HOUR	G. REASON FOR LEAVING	
29	1. INCLUSIVE DATES (From-To)	1959-60	D. EMPLOYER		E. ADDRESS	
	2. TYPE OF WORK		F. SALARY OR EARNINGS	\$ PER	G. REASON FOR LEAVING	
30	1. INCLUSIVE DATES (From-To)		D. EMPLOYER		E. ADDRESS	
	2. TYPE OF WORK		F. SALARY OR EARNINGS	\$ PER	G. REASON FOR LEAVING	

SECRET

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose MARRAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

SECRET

**SECTION IX**

**MARITAL STATUS**

31. CHECK ONE:  SINGLE  MARRIED  RECORDED  SEPARATED  DIVORCED  ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS  
 not applicable

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND  
 HUSBAND: GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (New) (Last)  
 Fabiola (First) Gura (Middle) DE LA PORTILLA y Garcia (Last)

34. DATE OF MARRIAGE: 24 April 1959  
 35. PLACE OF MARRIAGE: Matanzas, Cuba

36. DATE OF BIRTH: [redacted]  
 37. PLACE OF BIRTH: Matanzas, Cuba

38. NATIONALITY AT BIRTH: Cuban  
 39. SUBSEQUENT CITIZENSHIPS: still Cuban

40. PRESENT RESIDENCE (Last residence, if deceased):  
 1111 SW 19th St., Miami, Fla.

**SECTION X**

**CHILDREN**

FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Maria Rosa DIAZ	F	1960	Matanzas, Cuba	Cuban
Miguel Angel DIAZ	M	1963	Miami, Fla.	USA
Alejandro Manuel DIAZ	M	1963	Miami, Fla.	USA
Ronier DIAZ	M	1970	Miami, Fla.	USA

\*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)  
 Citizenships as listed at birth. They all live with parents.

**SECTION XI**

**FATHER**

41. FULL NAME: Miguel Angel DIAZ Parra  
 42. YEAR OF BIRTH: deceased  
 43. PLACE OF BIRTH: since 1942 at age 54  
 44. NATIONALITY AT BIRTH: Cuban

45. SUBSEQUENT CITIZENSHIPS: [redacted]  
 46. OCCUPATION: [redacted]  
 47. PRESENT RESIDENCE: [redacted]

**SECTION XII**

**MOTHER**

48. FULL NAME: [redacted]  
 49. YEAR OF BIRTH: [redacted]  
 50. PLACE OF BIRTH: [redacted]  
 51. NATIONALITY AT BIRTH: [redacted]

52. SUBSEQUENT CITIZENSHIPS: [redacted]  
 53. OCCUPATION: [redacted]  
 54. PRESENT RESIDENCE: [redacted]

**SECTION XIII**

**BROTHERS AND SISTERS**

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
John DIAT [unclear] [unclear]					

\*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give him, or her, present address)

Still Cuban

**SECTION XIV**

**RELATIVES, ACQUAINTANCES AND CONTACTS**

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE; INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.  
 Antonio MALBIP Isalgue (cousin) has been in HESB since c. 1955. Said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

NONE.

58. NAMES, ALIASES, SERVICE, CODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. [unclear] in [unclear] c. 1960-70. Is a [unclear] friend of [unclear] has met many DSE/OSI personalities in Cuba prior 1960 (all recorded previously).

**SECTION XV**

**PERSONAL ASSOCIATIONS**

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS [unclear] (partner) also owns [unclear] in Miami and Marco Biscuit in FL, Sebastian VISA (friend, [unclear] partner) owns Perla Appliance in Miami, Renico DIAZ (close friend) [unclear] in Miami, [unclear] [unclear].

**SECTION XVI**

**MISCELLANEOUS**

[Empty space for miscellaneous information]

DATE: 11 May 1972

SIGNATURE: [Blank]

SECRET

SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ISALGUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.



SECRET

SECRET

CANCELLATION TO DIVISION

DATE 15 April 1970 lc

MEMORANDUM FOR: C/WII/COG/OPS

ATTENTION :

[Redacted]

201 307337

C \_\_\_\_\_

The file on AMCHALK/5 is cancelled and closed in CI/OA for the following reason:

Failure to submit <sup>up date</sup> ~~PRQ~~ <sup>PRQ</sup> ~~II~~ as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Please also refer CI/OA's Form 889 sent your office on 18 February 1970 and to CI/OA's Form 125 which reinstated Subject's POA on 17 November 1969.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

/s/ [Redacted]

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

10

SECRET TELEPOUCH

DISPATCH NO - UFAW-304

FILE NO - 201-307337, 19-156-173

DATE - 6 MARCH 1970

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJECT - O AMCHALK-5 CONTACT WITH CUIS

ACTION - SEE BELOW

REFS - A. UFAA-1736, 29 JANUARY 1970  
B. UFAA-1803, 14 FEBRUARY 1970

MICROFILMED  
MAR 27 1970  
DOC. MICRO. SER.

1. HEADQUARTERS CONCURS THAT THE CHANNEL TO THE CUIS SHOULD BE KEPT OPEN.

2. SINCE FURTHER CONTACT WITH AMCHALK-5 IS INDICATED AND IN VIEW OF THE FACT THAT HIS PROVISIONAL OPERATIONAL APPROVAL EXPIRED ON 17 FEBRUARY 1970 UPDATED PRO PARTS I AND II ARE ONCE AGAIN NECESSARY.

[Redacted]

DISTRIBUTION -

3 - COS, WH/MIAMI /BY TAPE/

INTERNAL DISTRIBUTION -

1 - WH/COG/CHRONO  
1 - WH/COG/OPS

Originated by: [Redacted]  
WH/COG/OPS X7144

Coordinated by: C/WH/COG/OPS. [Redacted]

Released by: [Redacted]  
C/WH/COG

CS [Redacted]

AM	[Signature]
AB	X
AC	
AD	R
AE	4
AF	
AG	
AH	
AI	
AJ	



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 18 February 1970 JM
TO: WII/COG/OPS. [ ]		C NO. 201-307337
FROM: CHIEF, CI/OA 187 [ ]		SUBJECT: AMCHALK/5

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

<input checked="" type="checkbox"/>	PRQ I	REVIEW OF STAFF/D DOSSIER
<input checked="" type="checkbox"/>	PRQ II	REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE
	GREEN LIST	OTHERS (See Remarks)

NOTICE: FIRST SECOND THIRD AND FINAL

REMARKS:

POA expired 17 February 1970. Please submit updated PRQ I and updated PRQ II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.

On 17 November 1969, when the POA was reinstated, your office was requested (Form 125) to run a new G. L. with results to CI/OA, and to send CI/OA a statement as to current Field, RI and Division traces. The same memo also requested an updated PRQ I and PRQ II. None of these have been received as yet.

*No word Green list sent 9 Sept 69 No info. do you want this cancelled? &*

4P

SECRET RYSAT TELEPOUCH

DISP NO - UFAA-1823

FILE NO - 201-387337; 12-136-173

DATE - 14 FEBRUARY 1970

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

INFO - CHIEF OF STATION, [REDACTED]

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - STATUS OF ANCHALK-5 CONTACT WITH CUIS

REFERENCE - UFAW-671, 1 DECEMBER 1969

ACTION REQUIRED - SEE PARAGRAPH 6

1. ANCHALK-5 HAS NOT BEEN RECONTACTED BY THE CUIS SINCE THE NOVEMBER 1969 MEETING REPORTED IN REFERENCE. IT WAS NOT ANTICIPATED THAT SUCH CONTACT WOULD BE MADE PRIOR TO LATE DECEMBER AND POSSIBLY NOT UNTIL JANUARY 1970, SINCE THE RELEASE OF FERNANDO ROJAS BY FIDEL CASTRO WAS A CONTINGENT FACTOR. AS FAR AS WE KNOW ROJAS HAS NOT YET BEEN RELEASED. THERE HAVE BEEN TWO RECENT DEVELOPMENTS HOWEVER WHICH MAY MEAN THE RELEASE IS IN PROCESS. ROJAS'S WIFE WHO LIVES IN MACON, GEORGIA, RECEIVED A LETTER WRITTEN BY ROJAS AND DATED 19 DECEMBER. ROJAS SAID IN HIS LETTER THAT HE HAD BEEN TRANSFERRED TO ANOTHER PRISON FROM LA CABANA AND THAT HE AND OTHER PRISONERS WERE DEALING WITH A DELEGATE FROM THE MINISTRY OF INTERIOR CONCERNING VISITS BY CLOSE RELATIVES IN EXILE. ALSO, ROJAS'S SISTER WHO IS STILL IN CUBA WROTE

SECRET RYSAT UFAA-1823 PAGE ONE

MICROFILMED  
 FEB 18 1970  
 DOC. MICRO. SER.

GROUP 1  
 Excluded from automatic  
 downgrading and  
 declassification

S E C R E T RYBAT UFAA-1203 PAGE TWO  
TO HER Aunt IN THE UNITED STATES THAT SHE  
HAD SEEN ROJAS AND THAT HIS PHYSICAL  
APPEARANCE IS MUCH IMPROVED. SPECIFICALLY,  
SHE MENTIONED HIS BEING SUNTANNED. THIS  
MAY BE INDICATIVE THAT HE IS BEING PREPARED  
FOR RELEASE.

2. ALTHOUGH INSTRUCTED BY HIS CASE  
OFFICER TO DO SO, AMCHALK-5 HAS NOT YET  
PREPARED THE FIRST PART OF THAT HISTORY  
OF PUROCK ACTIVITY AGAINST CUBA WHICH WAS A  
TASK ASSIGNED BY HIS CUIS CONTACT IN [REDACTED]  
IN DISCUSSING THIS ON 12 FEBRUARY, AMCHALK-5  
REITERATED HIS RELUCTANCE TO PREPARE SUCH A  
DOCUMENT AND SAID THAT WHILE HE WOULD BE  
WILLING TO WRITE THE PAPER FOR HIS CASE  
OFFICER, HE COULD NOT DO SO IF IN THE  
COURSE OF PREPARATION HE HAD IN MIND  
THAT IT WOULD BE PASSED TO THE CUIS. AMCHALK-5  
CITED HIS PAST CLOSE RELATIONSHIPS WITH [REDACTED]  
[REDACTED] AND [REDACTED] AND SAID THAT  
ALTHOUGH HE WAS MUCH CLOSER TO THE LATTER,  
BOTH KNEW HIM WELL ENOUGH THAT THEY AND OTHERS  
WOULD REGARD ANY SUCH DOCUMENT WITH COMPLETE  
DISTRUST.

.. 3. AMCHALK-5 SAID HE HAD REASSESSED THE  
ENTIRE MATTER OF HIS CUIS CONTACT AND HE NOW  
FEELS THE CUIS:

A) RESPONDED TO HIS INITIATION OF  
CONTACT OUT OF CURIOSITY,

B) IS NOT PRIMARILY INTERESTED IN

... CHANNEL ... TO THE  
FREE WORLD;

(D) WILL NOT GIVE CREDENCE TO ANY  
INTELLIGENCE INFORMATION OFFERED BY HIM, AND

(E) MAY PROCEED WITH RELEASE POJAS  
AND OTHERS JUST TO MAINTAIN CONTACT WITH HIM.

4. ANCHALK-5 REVIEWED THE TENOR OF HIS  
CONVERSATION WITH [ ] AND AGAIN  
MENTIONED HE HAD DEVELOPED GOOD RAPPORT WITH

[ ] ANCHALK-5 IS INCLINED TO BELIEVE  
HE CAN PURSUE THIS RELATIONSHIP POSSIBLY TO  
THE POINT OF EVENTUALLY DISAFFECTING [ ]  
ANCHALK-5 RECALLED THAT IN THEIR CONVERSATION  
WHENEVER HE POINTED TO SOME <sup>0</sup> OBVIOUS DIFFICULTY  
OF FAILING OF THE REGIME, [ ] CONSISTENTLY  
TIED HIS DEFENSE TO THE PREDICTED SUCCESS  
OF THE 1970 SUGAR HARVEST. ANCHALK-5 FEELS  
THAT THE FAILURE OF THE TEN MILLION TON CAMPAIGN  
WILL SERIOUSLY SHAKE [ ] FAITH IN CASTRO.

5. IT APPEARS THAT WHETHER OR NOT POJAS  
IS FREED IN THE IMMEDIATE FUTURE, IF THERE IS  
NO ATTEMPT BY THE CUIS TO CONTACT ANCHALK-5  
BY THE END OF FEBRUARY, ANCHALK-5 CAN SEND ANOTHER  
LETTER TO THE ACCOMMODATION ADDRESS INDICATING  
HIS WILLINGNESS TO MAKE ANOTHER MEETING. THE  
STATION FEELS THIS COURSE MAY BE NECESSARY TO  
ASSURE THE CASE KEEPS MOVING. IF [ ] MAKES  
THE NEXT MEETING WE OUGHT TO AT LEAST BE ABLE  
S E C R E T PYBAT UFAA-1803 PAGE THREE

ARAOZ  
21-840176

S E C R E T RYBAT UFAA-1903 PAGE FOUR

TO DETERMINE WHETHER THE STATUS OF THE SUGAR HARVEST HAS MEASURABLY AFFECTED HIS FAITH IN CASTRO. IF ANCHALK-5 IS CORRECT IN HIS ASSESSMENT THAT THE CUIS IS INTERESTED IN KEEPING A CHANNEL OPENED, IT IS PARTICULARLY IMPORTANT THAT THE CASE BE KEPT ACTIVE NOW WHEN THERE MAY BE OTHER CUIS PERSONALITIES WHO MEASURE THEIR FAITH IN THE REGIME BY THE SUCCESS OR FAILURE OF THE "152 MILLONES".

*It is doubtful that we will depend for much on the failure of the 152 in defecting many important people.*

6. HEADQUARTERS COMMENTS AND SUGGESTIONS ON THE FOREGOING WOULD BE WELCOMED.

FREDERICK C. BRADSPIES

DISTRIBUTION

- 3 - CHIEF, WESTERN HEMISPHERE BY TAPE
- 2 - CHIEF OF STATION,  BY POUCH

S E C R E T RYBAT UFAA-1903 PAGE FOUR

BT

N

N

N

ORIG: [redacted]  
UNIT: WH/COG/OPS  
EXT: 4163-1325  
DATE: 11 FEBRUARY 1970

MESSAGE FORM  
TOTAL COPIES: 22

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ROUTING AND/OR INITIALS	
1	5
2	6
3	7
4	8

CABLE SECRETARIAT DISSEMINATION  
 INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
BY  PER \_\_\_\_\_  FILE IN CG FILE NO. \_\_\_\_\_

CONF: *[initials]* FILE NO. *CLERK'S, CR/ISD, ADDP, DDP, CS/OP, C/CL, C/CI 2*

**SECRET**

11 23 54z FEB 70

CITE DIRECTOR 00-403 7

TO [redacted] INFO WH/MIAMI  
RYBAT TYPIC SMADD AMROSE  
REFERENCE [redacted] 6863 (IN 022291)

*HR*  
AB [redacted] *WILL/CLP*

1. FYI ONLY, RELIABLE INFO FROM SENSITIVE SOURCE HAS INDICATED FIDEL CASTRO ANGRY AT DGI BECAUSE TWO DGI OFFICERS PNG'D FROM UNITED NATIONS DURING SUMMER 1969. END FYI. ALSO— DSECTIONS AMBEDEW-1 AND AMDELAY-1 HAVE CONTRIBUTED TO WHAT IS POSSIBLY WANING INFLUENCE OF DGI WITHIN CUBAN GOVERNMENT STRUCTURE. PNG OF RAMIREZ MAY CONTRIBUTE FURTHER IF HE INDEED DGI. ONLY INFO THAT HE MIGHT BE DGI IS FROM SMABOVE. TEND AGREZ SMABOVE SUPPOSITION BASED ON SEEING HIM WITH [redacted] BEFORE AND AFTER CONTACT WITH ANCHALK-5. ALSO, SMABOVE CONSIDERED HIM CUIS SUSPECT BEFORE AND APART FROM ANCHALK-5 OPERATION, PER [redacted] 14598, 15 AUG 69. SMABOVE MAY HAVE ADDITIONAL DETAILS CONFIRMING RAMIREZ DGI CONNECTION.

MICROFILMED  
MAR 10 1970  
DOC. MICRO. SERVS COPY

/continued/

11 Feb 70

201-307337

RELEASING OFFICER

**SECRET**

GROUP 1  
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downgrading and  
declassification

AUTHENTICATING OFFICER

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COPY NO.

MESSAGE FORM  
TOTAL COPIES:

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1	3
2	6
3	7
4	8

DIR: [ ]  
UNIT: [ ]  
EXT: [ ]  
DATE: [ ]

CABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ SEARCH  FILE RID

BY \_\_\_\_\_ PER \_\_\_\_\_ # \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

CONF: [ ] FILE. VR. [ ]

(classification)

(date and time filed)

(title)

(reference number)

**SECRET**

CITE DIRECTOR

PAGE TWO

70094037

TO [ ]

2. HQS INTERESTED IN KNOWING <sup>IF</sup> ~~IF~~ SMAROVE <sup>HAS ANYTHING</sup> ~~WAS ANYTHING~~   
*SPECIFIC IN MIND AS REGARDS*   
~~BEING TURNED OVER TO ANY OPERATIONAL OPPORTUNITY.~~

3. AMBEDEW-1 DID NOT RECOGNIZE RAMIREZ PHOTO, WHICH BEING POUCHED PRIORITY TO WH/MIAMI.

4. FILE: 201-207337, 19-120-50.

END OF MESSAGE

E/BC/C [ ]

EUR/BC [ ]

C/WH/COG [ ]

COORDINATING OFFICERS

RELEASING OFFICER

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 • COPIED

# DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO

Chief, Western Hemisphere Division

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM

Chief of Station, WH/Miami

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

SUBJECT

AMCHALK

MICROFILM

ACTION REQUIRED - REFERENCES

Action Required: As indicated

References: A. WH/MIAMI 5683  
B. UFGA-29702, 12 March 1968

1. AMCHALK-5 was advised on 17 October 1969 that his services with RVROCK had not been in sufficient demand to justify his retention on the payroll beyond 30 November 1969. Accordingly, on 31 October 1969 AMCHALK-5 executed a termination secrecy oath and quitclaim which are forwarded as separate cover attachments hereto. The agent was paid his salary through 30 November plus a bonus equivalent to one month's salary.

2. During the afternoon of 31 October 1969 and following the meeting that morning with AMCHALK-5 which was to have been the final meeting; AMCHALK-5 initiated contact with writer and advised that he had, upon returning to his office from the morning meeting, received a letter from Cuba. This letter was in response to one which he had sent to an old accommodation address. Reference A and subsequent correspondence describe the letter received by AMCHALK-5 and developments which followed. Although AMCHALK-5 was reimbursed for cost of his transportation to [redacted] and was paid per diem for the duration of his travel, he has collaborated with the Station since 30 November 1969 on a voluntary basis without compensation.

3. Since severance of AMCHALK-5 from the Station payroll had been imminent for some time and he was not being used operationally, no request was submitted for renewal or up-dating

Attachments: *SJC att'd*  
*UFGA 29702*  
Agent Service Record, hw  
Termination Secrecy Oath, usc  
Quitclaim, usc

Distribution:

3 - Chief, WH/D w/atts as stated above

SS COPY

JAN 30 1970

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFGA-1736

29 January 1970

CLASSIFICATION

FILE NUMBER

SECRET

201-307337



CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER UFAA-1736
<p>of the agent's operational clearance status. Currently, the agent is being met once weekly only to debrief him on possible new developments in re his renewed contact with the DGI; there have been no developments since that described in UFAW-671, 1 December 1969.</p>		
<p>4. An agent service record for the period subsequent to Reference B is forwarded herewith.</p>		
<p><i>Frederick C. Bradspies</i> Frederick C. BRADSPIES</p>		

~~SECRET~~

AGENT SERVICE RECORD

1. Agent's Cryptonym or Pseudonym: AMCHALK-5 (formerly AMSTALK-1 and AMICE-14) (See also SD 56490)
2. Project Identification: AMCHALK
3. Agent Recruited by: Leleand H. COBFIELD
4. Capacity in which Agent Served: Technical agent on REDTOP operation. Also to establish contact with opposition service.
5. Rate of Pay: \$300 per month gross
6. Other Commitments: None
7. Agent Dismissed by: Frederick C. BRADSPIES
8. Reason for Dismissal: Economy, lack of requirements for operational use.
9. Security Risks: Subject knows location of Station meeting site #206. Knows Frederick C. BRADSPIES and Joel N. NEBECKER in true first name only. Subject also knows accommodation address #1402.
10. Is the Agent Recommended for Re-Use: Yes. Subject is currently collaborating with the Station on an operation on a voluntary, uncompensated basis.
11. Manner of Dismissal: Amicable. Subject reiterated his willingness to serve in any operational capacity as needed.
12. Letter of Termination Signed: Termination Agreement and Quitclaim and Termination Secrecy Oath signed 31 October 1969.

SECRET  
CS COPY

H/Watt / to LFAR 01736

201-307337

TERMINATION AGREEMENT AND QUITCLAIM

I, THE UNDERSIGNED Miguel A. Diaz, HEREBY ACKNOWLEDGE THAT I HAVE BEEN RENDERING SERVICES TO AN INTELLIGENCE SERVICE OF THE UNITED STATES GOVERNMENT, HEREAFTER REFERRED TO AS THE GOVERNMENT. I ACKNOWLEDGE FURTHER THAT MY RELATIONSHIP WITH THE GOVERNMENT IS TERMINATED AS OF 30 November 1969. I ACKNOWLEDGE FINALLY THAT I HAVE NO CLAIMS OF ANY KIND AGAINST THE GOVERNMENT AND DO NOT INTEND TO TENDER ANY CLAIMS TO OR AGAINST THE GOVERNMENT ARISING OUT OF MY PAST RELATIONSHIP WITH THE INTELLIGENCE SERVICE OR ITS REPRESENTATIVES.

DATE

10-31-69

Miguel A. Diaz  
(Write name longhand)

PLACE Hollywood, Florida

WITNESSED

Frederick C. Bradsties  
Frederick C. BRADSTIES

CS COPY

Sp att 2 UFAA 01136

201-307337

### TERMINATION SECRECY OATH

I, Miguel A. Diaz, am about to terminate my association with the Organization. I realize that, by virtue of my duties with the Organization, I have been the recipient of information and intelligence which concerns the present and future security of our country. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of our government which specifically requires the protection of intelligence sources and methods from unauthorized disclosure. Accordingly, I SOLEMNLY SWEAR, WITHOUT MENTAL RESERVATION OR PURPOSE OF EVASION, AND IN THE ABSENCE OF DURESS, AS FOLLOWS:

1. I will never divulge, publish, or reveal by writing, word, conduct, or otherwise any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methods, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.

2. I have been invited to submit in writing any monetary claims I may have against the Organization or our government which may in any way necessitate the disclosure of information described herein. I have been advised that any such claims will receive full legal consideration. In the event, however, that I am not satisfied with the decisions of the Organization concerning any present or future claims I may submit, I will not take any other action to obtain satisfaction without prior written notice to the Organization, and then only in accordance with such legal and security advice as the Organization will promptly furnish me.

3. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial responsibility of the Organization, having come into my possession as a result of my duties with the Organization or otherwise.

4. During my exit processing and during my period of employment with the Organization I have been given an opportunity to report all information about the Organization, its personnel, and its operations which I consider should receive official cognizance. Hence, I am not aware of any information which it is my duty, in the national interest, to disclose to the Organization, nor am I aware of any violations or breaches of security which I have not officially reported, except as set forth on the reverse side of this sheet or on other attachments.

5. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments to our government and will request that my right or need to testify be established before I am required to do so.

6. I am aware of the provisions and penalties of the espionage laws of our government and am fully aware that any violation on my part of certain matters sworn to by me under this oath may subject me to prosecution under the terms of these laws, and that violation of other portions of this oath are subject to appropriate action, including such dissemination of the violation as the circumstances warrant.

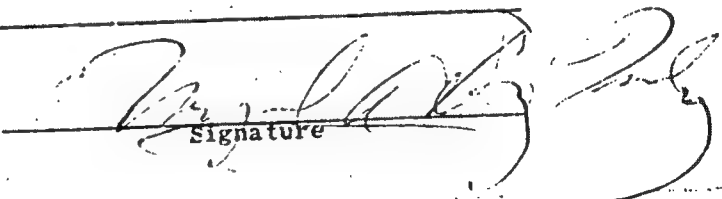
I have read and understand the contents of this oath and voluntarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and our government, and that it will be retained in the files of the Organization for its future use or for reference by me at any time in the future that I may be requested or ordered to testify or disclose any of the matters included within the scope of this oath.

IN WITNESS WHEREOF, I have set my hand and seal this 31st day of

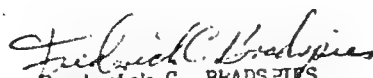
October

1969

at Hollywood, Florida

  
Signature

Witness:

  
Frederick C. BRADSPIES

CABLE SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

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4	8

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REF TO CS FILE NO. \_\_\_\_\_

FILE NO  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

DISEM BY 30 PER \_\_\_\_\_

ACTION UNIT  
WHB  
ACTION NO.  
588

FILE, VR RILAN EURG F2 CI CILOPS

SECRET 072159Z JAN 70 CITE WH/MIAMI 6193

7 JAN 11 003034

INFO DIRECTOR

1. AMCHALK-5 REPORTS THE FOLLOWING WHICH MAY BE OF

INTEREST TO SMABOVE:

[Redacted area]

2. WOULD APPRECIATE ANY INFORMATION WHICH SMABOVE MAY BE ABLE TO PROVIDE ON ABOVE INDIVIDUALS.

3. FILE: 14-2-12/6.

SECRET

*file AmchALK/S  
201*

10040

SECRET

SECRET TELEPOUCH

DISPATCH NO - UFAW-731

FILE NO - 201-307337, 14-2-12

DATE - 2 JAN 1970

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - CHIEF OF STATION, [REDACTED]

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJECT - TYPIC/OPERATIONAL/AMROSE  
REVIEW AMMUG BOOK PHOTOS WITH AMCHALK-5

ACTION - SEE BELOW

REFS - NONE

IN AN EFFORT TO IDENTIFY THE DGI TYPES WHO  
PARTICIPATED IN THE AMCHALK-5 MEETING IN [REDACTED]

REQUEST WH/MIAMI SHOW AMCHALK-5 PHOTOS OF THE FOLLOWING  
CUBAN DIPLOMATS WHO ARE CURRENTLY STATIONED IN [REDACTED]

A. RICARDO ESCARTIN FERNANDEZ  
MUG BOOK VOL. I NO. 895

B. WALFREDO GARCIGA ORAMAS  
MUG BOOK VOL. I 83  
VOL. II NO. 62

C. RICARDO CABRISAS RUIZ  
MUG BOOK VOL. I NO. 391 AND NO. 909

D. ANGEL HERNANDEZ GONZALEZ  
MUG BOOK VOL. II NO. 61

E. ORLANDO RODRIGUEZ RAMOS  
MUG BOOK VOL. I NO. 908

F. HUMBERTO CASTANEDA BARBAN  
MUG BOOK VOL II NO. 63 AND 85.

*m/s*  
AM [initials]  
AB  
IN  
ES  
PS  
DC/WH/COG/OPS  
FI

DISTRIBUTION /BY TAPE/  
3 - COS 1 - COS WH/MIAMI  
2 - COS, [REDACTED]

Originated by - [REDACTED] WH/COG/OPS

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SECRET TELEPOUCH UFAW-731 PAGE 1

RECEIVED

JAN 2 8 33 AM '70

US

SECRET

Chief of Station, W/Miami

Chief, WH; Chief, EUR

Chief of Station, [redacted]  
CYLES TYPEO SHABOVE  
Operations Against ANCHOST Representatives in [redacted]

Reference: A. UFGW 671, 1 December 1969  
B. UFGW 673, 1 December 1969

1. After his return to [redacted] from [redacted] for the ANCHALE/S-ANCHOST meeting, ROLESAL had a number of extended discussions with SHABOVE Headquarters' officers on the general subject of operations against ANCHOST in [redacted]. They had one complaint about the ANCHALE/S meeting that we believe is logical and warranted on their part. At our request they had not, or less reserved the services of their two surveillance teams in [redacted] to cover the ANCHALE/S operation. This was based on our early request which in turn was based on the Headquarters' earlier request that SHABOVE give as much coverage as possible to the meeting. When it turned out that it would be impractical to cover the meeting at all with surveillance, SHABOVE felt that they had "reserved" their team for nothing. As you may know, SHABOVE was especially pressed during that period. The [redacted] - an event that compares to our [redacted] - was scheduled for the following weekend and they expected trouble from [redacted] etc. In other words, they were not too happy that we asked for support and then did not use it.

2. Looking back over various records, we find that this situation is not entirely new. We do, however, want to avoid this in the future. In future cases we will have to reach a firm decision on what we want SHABOVE to do for us well before we go to them and ask for support. Once this support is offered, then we should follow through and use it. If not, SHABOVE will soon stop offering to help us in this way. In order to get an operation such as this organized and presented to SHABOVE, we suggest that Headquarters make their views known well in advance. If a change is desired after the operation is launched, as happened in the case of the ANCHALE/S-ANCHOST meeting in [redacted] our liaison relationship with SHABOVE will surely suffer. We will watch this in the

Distribution:  
2 - W/Miami  
2 - WH  
2 - EUR

(continued)

OCOA 1494

19 Dec 69

x-ref 19-120-50

File ANCHALE-S  
20/



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00-11, 68

future and if we believe there is a danger of this happening, again we will have to turn the operation over.

3. On a more hopeful note the PIRATE officers in [redacted] are enthusiastic about the possibility of launching operations against the ANKROST group in [redacted]. NOLTHAN explained that BUSHNER intended to screen agents in the Miami area for agent candidates that could or should be of use in [redacted]. They were especially interested in creating what they have termed the "toucher" approach opportunity for ANKROST types in [redacted]. This would involve our placing a "John Doe" agent in [redacted]. This agent would be known to the ANKROST representatives there as a person who could, if approached, aid them in defecting to WOLMAN or SHAB. Our general idea is that the agent would not need to be in [redacted] full time. Having a commercial office there and making periodic trips to check on it should be enough. In this way we would not have to turn the agent over to SHABOVY to handle. His contact with us could be via New York or Miami. We would, of course, have to keep SHABOVY completely informed on his travel in and out of [redacted] and any contact that he had with ANKROST would have to be reported to them. As you know there is considerable travel between Miami and [redacted]

[redacted] As it is now the ANKROST representatives in [redacted] would probably not know how to go about defecting. We recall that BUSHNER had problems in this regard before he finally decided to make his move.

4. SHABOVY said that they would like to see a simple provocation against ANKROST in [redacted]. They suggested that we select an agent to go there and simply walk into their office, explain that he is not satisfied with his lot in Miami, and ask for help. We are not sure where this would get us but it does show that SHABOVY is willing to entertain more aggressive ideas than we have given them credit for in the past.

5. We have for some time been attempting to pull our files together to determine just what we have in terms of ANKROST representation in the country. This has been difficult since our files are not in good order. For this reason we were glad to learn, while NOLTHAN was visiting Headquarters on 12 December 1969, that the Headquarters desk is doing a study of ANKROST and other PIRATE officers in SHAB. When this is received we would like to put it into a form of a target notebook. We will give this to SHABOVY and let them add what they can. With this start we should be able to jointly keep it up to date and complete.

6. We appreciate the references and will pass SHABOVY the material that is of interest to them.

Theodore D. Nolthan

3P

SECRET RYDAT TELEPOUCH

DISP NO - UFAW-675

FILE NO - 201-307337

DATE - 2 DECEMBER 1969

INDEX - NO

TO - CHIEF OF STATION, WH/MIAMI

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - WH/MIAMI REPRESENTATIVE MEETING WITH SMABOVE IN

[REDACTED] ITEMS - RYDAT/TYPIC/  
SMABOVE.

ACTION - FYI

REF - UFAW-671, 1 DECEMBER 1969

1. ON 26 NOVEMBER NEBECKER AND [REDACTED] STATION CASE

OFFICER NOLTHAM MET WITH SMABOVE OFFICERS. [REDACTED]

[REDACTED]

THE PURPOSE OF THE MEETING ARRANGED BY NOLTHAM WAS TO BRIEF SMABOVE ON THE ANCHALK-5 OPERATION, DISCUSS THE CUBAN PROBLEM AS IT RELATED TO [REDACTED] AND TO GENERAL ACQUAINT SMABOVE WITH WH/MIAMI INTERESTS. PRIOR TO MEETING WITH SMABOVE NEBECKER AND NOLTHAM AGREED THAT FRANKNESS WAS CALLED FOR AND THAT WITHIN SECURITY LIMITATIONS WE WOULD ATTEMPT TO ENGENDER INCREASED INTEREST ON THE PART OF SMABOVE FOR THE CUBAN TARGET.

2. THE OBVIOUS GOOD RAPPORT ESTABLISHED BY THE [REDACTED] STATION HELPED IN ESTABLISHING A FREE AND EASY DISCUSSION. NEBECKER FULLY REVIEWED THE ANCHALK-5 CASE AND ALSO THE GENERAL PROBLEM OF WORKING AGAINST THE CUBAN TARGET EMPHASIZING OUR INTEREST IN INCREASED OPERATIONS AGAINST DSI PERSONNEL. WHILE THE SMABOVE OFFICERS EXHIBITED A GREAT DEAL OF INTEREST IT WAS APPARENT THEY HAD LITTLE KNOWLEDGE OF THE TARGET. THEY DID ASK

SECRET RYDAT TELEPOUCH UFAW-675 PAGE ONE

SECRET RYBAT TELEPOUCH

PROFESSIONALLY PERTINENT QUESTIONS AND IMPRESSED REBECKER AS KNOWING THEIR BUSINESS. IN QUESTIONING THEM THEY REVEALED THAT SMABOVE HAD FORTY TO FIFTY MEN IN [REDACTED] [REDACTED] BUT THAT ONLY TEN PERCENT OF THEIR EFFORT WAS DIRECTED AT THE CUBAN TARGET. THIS WAS STATED HESITATINGLY AND IT IS DOUBTED THAT THEY SPEND THAT MUCH TIME ON THE TARGET. THEY DID ADMIT CONCERN AND DID MENTION THEIR WORRY ABOUT [REDACTED] NO SPECIFICS OF THIS RELATIONSHIP WAS DISCUSSED. IT WAS APPARENT FROM THE ONSET THAT THEY MOVED TO HEADQUARTERS IN [REDACTED] IN DISCUSSING ANY OPERATIONS.

3. [REDACTED] WAS CLEARLY THE PERSON MORE CONCERNED WITH THE CUBAN TARGET. HE TOOK WOLTHAM AND REBECKER ON A TOUR OF CUBAN INSTALLATION SITES AND THE AREA WHICH [REDACTED] HAD EXPLORED IN PREPARATION FOR HIS MEETING WITH ANCHALY-5. HE LATER EXHIBITED A HIGH DEGREE OF FRIENDLINESS AND TOOK US TO SMABOVE HEADQUARTERS FOR CONTINUED DISCUSSIONS AND DRINKS. IT IS BELIEVED THAT THE MEETINGS WITH [REDACTED] IN PARTICULAR WERE PROFITABLE AND THAT RYROCK COULD GET FURTHER COOPERATION OF AN OPERATIONAL NATURE IF SMABOVE HEADQUARTERS WOULD OPEN THE WAY FOR JOINT OPERATIONS IN [REDACTED] SINCE [REDACTED] HAS PROBABLY THE LARGEST CONCENTRATION OF CUBAN OFFICIALS IN THE WORLD OUTSIDE OF HAVANA THE FIELD IS RIPE.

4. REBECKER TOLD WOLTHAM THAT UPON HIS RETURN TO MIAMI HE WOULD LOOK FOR MIAMI AGENTS OR ASSETS THAT HAD CONTACT IN [REDACTED] AND WOULD WORK TOWARD THE OBJECTIVE OF FINDING INTERESTING SMABOVE IN THE TARGET - A MOST TEMPTING ONE. IT WAS SUGGESTED IN THE INTERIM THAT PERHAPS CUS, [REDACTED] INTRODUCE THE SUBJECT ANEX WITH SMABOVE AND GET THEIR REACTION TO JOINT OPERATIONS AGAINST THE TARGET.

SECRET RYBAT TELEPOUCH UFAW-673 PAGE TWO

SECRET WYBAI TELEPOUCH

5. RE SNACT - NOLTHAM EXPLAINED TO [ ] THAT A [ ]  
[ ] WILL NOT EXIST AND THE REPUTATION OF  
HAVANA WAS UNDERTAKEN BY [ ] OFFICER.  
IT WAS AGREED THAT REQUIREMENTS WOULD BE SENT TO [ ] FOR  
DISCUSSION WITH SNACT.

6. NOLTHAM TOLD NEJECKER THAT THE NEWLY ARRIVED [ ]  
AMBASSADOR TO [ ] WAS ALSO ACCREDITED TO CUBA AND THAT HE  
HAD COOPERATED IN THE PAST WITH RVRUCK. WHILE THE STATION IN  
[ ] HAD NOT YET RECONTACTED THE AMBASSADOR THEY WERE  
PLANNING TO DO SO IN THE FUTURE. A BRIEF DISCUSSION WAS HELD  
ON THE POSSIBLE UTILIZATION OF THIS PERSON. NOLTHAM WAS RE-  
QUESTED TO KEEP CUBA IN MIND DURING THE FORTHCOMING MEETINGS  
WITH THE [ ] AND PARTICULARLY ANY INFORMATION REGARDING  
HIS TRAVEL TO CUBA. HE WAS TOLD THAT WH/MIAMI WOULD LIKE TO  
MEET WITH HIM PRIOR TO ANY TRAVEL TO CUBA.

7. A COPY OF THIS MESSAGE AND THE REFERENCE IS BEING  
GIVEN TO THE [ ] DESK FOR TRANSMITTAL TO [ ] WE  
WOULD LIKE TO THANK BOTH THE [ ] STATION AND SNACT FOR  
THEIR COOPERATION ON THE ANCHALK CASE. THE [ ] STATION  
IS AUTHORIZED TO PASS TO THE SNACT THE COMMENTS ON [ ]  
REGARDING THE CUBAN SITUATION AND TELL THEM OF THE MOLES  
OPERANDI OF THE CONTACT. WE REQUEST HOWEVER THAT THE DETAILS  
REGARDING THE FREEDOM OF ROJAS AND FUTURE CONTACT ARRANGE-  
MENTS NOT REPEAT NOT BE PASSED. IT IS BELIEVED THAT IT IS  
SUFFICIENT TO TELL THEM THAT THE DSI SAID THAT THE ANCHALK-5  
OFFER OF COOPERATION WAS ACCEPTED CONDITIONED UPON APPROVAL  
OF HAVANA AND THAT HE WOULD BE CONTACTED SOMETIME AFTER  
CHRISTMAS.

JOEL W. NEJECKER

DISTRIBUTION BY TP - 3 - CDR, MIAMI

SECRET WYBAI TELEPOUCH WFAW-873 PAGE THREE

SECRET RYBAT TELEPOUCH

ORIGINATOR:

DCOS, WH/MIA-II [REDACTED]

RELEASING:

C/WH/COG [REDACTED]

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SECRET RYBAT TELEPOUCH UFAW-673 PAGE FOUR

cc: Punched copy  
to [redacted]  
cc: EW/BC  
cc: [redacted]

SECRET TELEPOUCH

DISP NO - UFAY-671

FILE NO - 201-307887

DATE - 1 DECEMBER 1959

INDEX - NO

TO - CHIEF OF STATION, WH/MIAMI

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - RYBAT/TYPIC/AMCHALK - AMCHALK-5 MEETING WITH AMGHOST REPRESENTATIVE

ACTION - FYI

1. AMCHALK-5 WAS MET BY NEBECKER UNDER SECURE CONDITIONS IN NEW YORK CITY FROM 1800 TO 2030 ON 23 NOVEMBER FOLLOWING HIS MEETING WITH AN AMGHOST REPRESENTATIVE IN [redacted] THE FOLLOWING COVERS A-5'S NARRATIVE OF EVENTS. PREVIOUS CORRESPONDENCE COVERS THE PREPARATION FOR THE MEETING.

2. A-5 ARRIVED IN [redacted] AS SCHEDULED AND PROCEEDED TO THE [redacted] HOTEL AS INSTRUCTED BY CUIS LETTER. HE CONFIRMED RESERVATIONS UPON ARRIVAL AT [redacted] AIRPORT. THE HOTEL WAS LOCATED IN A COMMERCIAL/RESIDENTIAL AREA REMOVED ABOUT FIFTEEN MINUTES DISTANCE FROM THE CENTER OF THE CITY. /THIS WAS CONFIRMED BY NEBECKER AND NOLTHAM./ ACCORDING TO A-5 NO SPANISH SPEAKERS APPEARED TO BE EMPLOYED BY THE HOTEL. FRENCH WAS DOMINANT LANGUAGE WITH LITTLE ENGLISH SPOKEN. A-5 CHECKED INTO THE HOTEL AT 1600 ON 24 NOVEMBER. AT 0645 ON 26 NOVEMBER HE WAS CALLED BY PERSON IDENTIFYING SELF AS FRIEND OF ALBERTO /SIGNER OF LETTER WHICH MADE CONTACT ARRANGEMENTS FOR [redacted]. CALLER IN CUBAN SPANISH SAID QUOTE CALLS ARE DIFFICULT TO MAKE. ALBERTO WILL CALL YOU BETWEEN SEVEN AND NINE UNQUOTE. AM OR PM WAS NOT SPECIFIED NOR DID A-5 HAVE THE OPPORTUNITY TO ASK. AT TWENTY FIVE MINUTES TO EIGHT THAT SAME EVENING 26 NOVEMBER ALBERTO

SECRET TELEPOUCH RYBAT UFAY-671 PAGE ONE

SECRET RYBAT TELEPOUCH

CALLED. HE SAID HE WAS AT THE HOTEL [REDACTED] FOUR BLOCKS FROM THE HOTEL AT WHICH A-5 WAS STAYING AND AS IS KNOWN THE ALTERNATE LOCATION FOR A-5'S RESIDENCE IN [REDACTED] AS RECEIVED IN THE LETTER OF INSTRUCTION. ALBERTO INDICATED THAT A-5 MEET HIM AT THE BAR OF THE [REDACTED] AFTER A-5 ASKED HIM TO COME TO HIS HOTEL. THIS WAS IN KEEPING WITH THE INSTRUCTIONS GIVEN A-5 PRIOR TO HIS DEPARTURE FROM MIAMI TO ASSUME THE INITIATIVE. A-5 AFTER APPROPRIATE DELAYS ACQUIESCED. HE SAID THAT HE RECOGNIZED THE VOICE OF ALBERTO AS BEING THAT OF GUILLERMO WHOM AMGHOST-1 HAS<sup>D</sup> WENT TO [REDACTED] FOR A MEETING WITH A-5 SEVERAL YEARS AGO. TWENTY MINUTES LATER A-5 ENTERED THE [REDACTED] BAR AND MET GUILLERMO [REDACTED] UPON ENTERING BAR WHICH WAS EMPTY EXCEPT FOR GUILLERMO HE NOTED ONE OTHER PERSON IN A CORNER BOOTH WATCHING HIM. THIS THROUGH A DEVICE HE LATER DISCOVERED TO BE ANOTHER CUIS OFFICER. THIS OFFICER HAD DARK THINNING HAIR COMBED TO SIDE AND APPEARED MORE ENGLISH OR AMERICAN LOOKING THAN CUBAN ACCORDING TO A-5. HE WAS OF MEDIUM HEIGHT AND BUILD AND CLEAN SHAVEN. THE FOLLOWING FOUR HOURS WERE SPENT WITH GUILLERMO ALONE ALTERNATING BETWEEN THE BAR, THE RESTAURANT AND A SMALL NITE CLUB IN THE [REDACTED] HOTEL. BRINE TAB PICKED UP BY A-5. GUILLERMO MADE NO OFFER TO PICK UP TAB AND JOKINGLY ON ONE OCCASION ALLUDED TO THE PROSPERITY OF THE BUSINESS OF A-5 IN MIAMI. SUSPICIONING THAT THE MAN IN THE BOOTH OF THE BAR WAS CUIS WHEN PASSING BACK THROUGH THE BAR FROM THE RESTAURANT ON THE WAY TO THE NITE CLUB A-5 SAID TO THE MAN IN SPANISH QUOTE YOU CAN GO TO DINNER NOW, YOU MUST BE HUNGRY AFTER YOUR LONG VIGILANCE. THE MAN APPARENTLY CAUGHT OFF GUARD ANSWERED SOMETHING RAPIDLY IN SPANISH AT WHICH TIME GUILLERMO BECAME FURIOUS AT THE MAN FOR FALLING

SECRET RYBAT TELEPOUCH UFAV-971 PAGE TWO

SECRET WYBAT TELEPOUCH  
FOR THE PLOY OF A-5.

3. ACCORDING TO A-5 THE MEETING WITH GUILLERMO TRINIDAD-OUT WAS FRANK AND FRIENDLY THOUGH RESERVE. EARLY IN THE MEETING GUILLERMO BLUNTLY QUERIED A-5 AS TO THE REASON HE HAD REQUESTED CONTACT. A-5 FOLLOWED THE SCENARIO AS PREVIOUSLY AGREED UPON IN MIAMI. HE CLEARLY EXPLAINED THAT CIRCUMSTANCES IN MIAMI AND FOR HIM PERSONALLY WERE MUCH DIFFERENT THAN WHEN THEY HAD MET IN SPAIN SEVERAL YEARS AGO. HE SAID THAT HE AND ALL HIS FRIENDS HAD BEEN TERMINATED BY REVOLCK, THAT HIS MOTHER WAS NOW DEAD AND THAT HE HAD PERSONALLY LOST HOPE THAT CUBA COULD BE LIBERATED. HE POINTED OUT HOWEVER THAT HE STILL OPPOSED FIDEL CASTRO AND NOW MERELY WANTED TO HELP NEGOTIATE THE RELEASE FROM PRISON OF HIS FRIENDS. GUILLERMO WAS NOT SURPRISED OR DISTURBED BY THIS APPROACH. GUILLERMO COUNTERED WITH THE STATEMENT THAT THE CUBAN REVOLUTION HAD SUCCEEDED AND THE ENTIRE MATTER OF RETAINING PRISONERS WAS UNDER CONSIDERATION IN HAVAN ANYWAY. AS CONVERSATION CONTINUED GUILLERMO SAID THAT WHILE HE NATURALLY WOULD HAVE TO DISCUSS THE OFFER OF COOPERATION OF A-5 WITH AMGHOST-1 HE FELT QUITE CERTAIN THAT THE RELEASE OF FERNANDO DE ROSAS PENICHE, A RELATIVE OF A-5'S COULD BE ARRANGED EITHER IMMEDIATELY BEFORE OR SHORTLY AFTER CHRISTMAS, BUT THAT THE RELEASE OF PERSONS SUCH AS COMANDANTE GUIN WAS NOT CONVENIENT AT THIS TIME. TO THIS AGAIN KEEPING WITH THE PREARRANGED SCENARIO A-5 SAID THAT FIDEL WAS AN INGRATE SINCE GUIN HAD GIVEN FIDEL MUCH HELP IN MEXICO PRIOR TO THE INITIATION OF ACTION AGAINST BATISTA. GUILLERMO REPEATELY BRISTLED WHEN FIDEL WAS ATTACKED. ONLY WHEN FIDEL WAS ATTACKED DID THE MEETING TAKE ON A LESS THAN FRIENDLY TONE.

4. TAKING THE INITIATIVE A-5 ASKED GUILLERMO WHY HE  
SECRET WYBAT TELEPOUCH WYBAT-671 PAGE THREE



SECRET RYBAT TELEPOUCH

HAD WAITED SO LONG TO ANSWER HIS LETTER SENT IN JULY. GUILLERMO PARRIED THIS QUERY BY ASKING A-5 WHY HE HAD NOT SENT THE RESPONSE CABLE TO HAVANA SOONER. A-5 SAID THAT HE HAD SENT THE REPLY AS SOON AS HE KNEW HE COULD TRAVEL TO [REDACTED] SINCE THIS WAS HIS ONLY BUSINESS REASON. GUILLERMO NEVER DID ANSWER WHY HIS HAD DELAYED ANSWERING A-5'S LETTER. HOWEVER IN THE COURSE OF THE CONVERSATION GUILLERMO SHOWED A-5 HIS PASSPORT WHICH SHOWED THAT HE HAD ONLY RECEIVED A VISA FOR [REDACTED] TWENTY FOUR HOURS PRIOR TO HIS TRAVEL TO [REDACTED] PASSPORT SHOWED ENTRY DATE OF 14 NOVEMBER. A-5 ASKED GUILLERMO IF ANCHOST-1 HAD SENT HIM. GUILLERMO REPLIED AFFIRMATIVELY AND SAID HOWEVER THAT THERE WAS ONE MAN WHICH HE DID NOT IDENTIFY BETWEEN HIMSELF AND ANCHOST-1. A-5 ASKED WHETHER GUILLERMO HAD EVER GIVEN THE PACKAGE WHICH HE HAD GIVEN HIM IN [REDACTED] TO ANCHOST-1. GUILLERMO AGAIN REPLIED AFFIRMATIVELY.

5. SINCE A-5 OFFERED TO COOPERATE REGARDING THE SUPPLY OF INFORMATION IN MIAMI WITHOUT IMPLICATING INDIVIDUALS, THE CONVERSATION GRAVITATED TO THE CHE GUEVARA ADVENTURE IN BOLIVIA. GUILLERMO QUESTIONED A-5 REGARDING HIS KNOWLEDGE OF THE PARTICIPATING OF ANCHALK-1 IN THE ACTION AGAINST GUEVARA. A-5 TOLD GUILLERMO ONLY THAT HE HAD HEARD THAT ANCHALK-1 HAD PARTICIPATED IN THE OPERATION AGAINST GUEVARA BUT THAT THIS WAS COMMON KNOWLEDGE AMONGST MANY EXILES-- WHICH IS TRUE. GUILLERMO CONFIRMED THAT HE KNEW THIS TO BE THE CASE. IN ORDER TO WARN THE MEETING A-5 SAID THAT HE RESPECTED CHE AS A DEDICATED MAN DESPITE HIS DISAGREEMENT WITH HIS PHILOSOPHY AND ACTIONS. GUILLERMO SAID THAT HE KNEW THAT CHE HAD BEEN MURDERED BY BOLIVIANS AND THAT NO AMERICANS OR CUBAN EXILES HAD ACTUALLY PARTICIPATED IN THE

SECRET RYBAT TELEPOUCH UFAW-571 PAGE FOUR

SECRET RYBAT TELEPOUCH

EXECUTION. ALONG THIS LINE GUILLERMO SAID THAT THE CUBAN GOVERNMENT HAD NO INCLINATION TO ASSASSINATE OR PHYSICALLY INJURE ANYONE SINCE THEY NO LONGER NEEDED TO ENGAGE IN THIS TYPE OF ACTION AND THAT A-5 NEED NOT FEAR ANY ATTEMPT ON HIM OR HIS FAMILY. GUILLERMO SAID THAT THE GREAT PREOCCUPATION OF THE CUBAN GOVERNMENT WAS ECONOMIC. IN THIS CONNECTION GUILLERMO SAID THAT [REDACTED] WERE GREAT FRIENDS OF CUBA AND HAD HELPED AND WOULD CONTINUE TO HELP THEM. NO ELABORATION WAS MADE AS TO HOW [REDACTED] WERE DOING THIS AND IN PURSUIT OF HIS MISSION A-5 DID NOT PROBE. GUILLERMO DID SAY THAT THE CUBANS HAD ABOUT FORTY-FIVE PEOPLE IN [REDACTED] ALONE.

6. GUILLERMO SAID THAT THE CUBAN GOVERNMENT HAD CONSIDERABLE KNOWLEDGE OF THE ACTIVITIES OF CUBAN EXILES AND QUERIED A-5 TO HIS KNOWLEDGE OF MANUEL VILLAFANA WHO THEY KNEW TO BE IN COLUMBIA, PEDRO DIAZ TORRES IN MIAMI /DIAZ WAS INFIL GUIDE INTO NORTH MATANZAS/, PEPIN NARANJO AND OTTO GINER. GUILLERMO WAS PARTICULARLY INTERESTED IN WHAT GINER WAS DOING IN SOUTH AMERICA PRIOR TO HIS DEATH IN AN AIR CRASH. A-5 ANSWERED THAT HE THOUGHT HE WAS MIXED UP IN NARCOTICS TRAFFIC. REGARDING THE OTHERS HE SAID HE WOULD ATTEMPT TO FIND OUT ABOUT THEIR ACTIVITIES. THE ONLY IMMEDIATE TASK GIVEN A-5 WAS TO PROVIDE CUIS WITH A HISTORY OF KUROCK ACTIVITIES AGAINST CUBA FROM 1959 TO THE PRESENT. GUILLERMO SAID HE WANTED IT IN FOUR PARTS, 1959-61, 1961-63, 1963-65, 1965 TO PRESENT. A-5 REPLIED HE WOULD ATTEMPT THIS BUT IN KEEPING WITH SCENARIO HE WOULD NOT IMPLICATE INDIVIDUALS AND THAT HE WOULD NOT PROVIDE ANYTHING IF THE CUBANS DID NOT SHOW GOOD WILL AND MEET HIS DEMANDS. HE ALSO SAID THAT UPON THE RELEASE OF ROJAS HE WOULD CERTAINLY BE WILLING TO TALK AGAIN.

7. GUILLERMO INVITED A-5 TO CUBA SAYING HIS OLD

SECRET RYBAT TELEPOUCH UFA.-571 PAGE FIVE

SECRET RYBAT TELEPOUCH

FRIENDS WOULD LIKE TO SEE HIM AND THEY WOULD WELCOME HIM, THAT HE HAD LEFT CUBA TOO SOON AND THAT HE WOULD BE PRIDE OF HIS COUNTRYMEN IF HE WOULD RETURN AND SEE THE PROGRESS MADE. A-5 THEN SAID THAT ACCORDING TO INFORMATION AVAILABLE TO HIM THE ECONOMY WAS IN SHAMBLES AND PEOPLE WERE STARVING. GUILLERMO ALLOWED AS HOW THEY DID HAVE PROBLEMS BUT WAS NO HUNGER. CHILDREN /INCLUDING HIS OWN WERE VERY WELL FED/ AND THAT A REAL SPIRIT OF DEDICATION EXISTED IN THE COUNTRY. GUILLERMO SAID HE WAS RETURNING TO CUBA SOON AND WOULD THEN GO TO CUT CANE. GUILLERMO SUGGESTED THAT IF A-5 WOULD LIKE TO SEE CUBA RAMON DOMESTEVIZ OF MIAMI OR OTHERS COULD EASILY BRING HIM TO THE ISLAND. HE ASSURED A-5 HE WOULD BE ALLOWED TO LEAVE AT WILL. HE ADDED THAT WHILE THE CUBAN GOVERNMENT COULD CARE LESS ABOUT RELATIONS WITH THE UNITED STATES THEY WERE NOT INTERESTED IN EXACERBATING TENSIONS SINCE THEIR GREAT PREOCCUPATION WAS THE SUGAR HARVEST. GUILLERMO SPOKE HIGHLY OF PRESIDENT NIXON AS A STATESMAN, INDICATING THIS WAS A WIDELY HELD VIEWPOINT. ONLY ONE THREAT WAS MADE DURING THE MEETING AND THAT WAS THAT ANY ATTEMPTS AGAINST CUBA BETWEEN NOW AND JUNE WOULD BE DEALT WITH HARSHLY. A-5 UNCLEAR AS TO THE REASON FOR THIS STATEMENT BUT SPECULATES THAT CUBAN GOVERNMENT WILL SPARE NO EFFORTS TO REACH THEIR ULTIMATE IN PRODUCTION.

3. REGARDING SECURITY GUILLERMO SAID THAT HE HAD WALKED EIGHT KILOMETERS THE DAY OF THE MEETING IN ORDER TO DETERMINE SURVEILLANCE SINCE HE BELIEVED THAT HE HAD BEEN WATCHED SHORTLY AFTER HIS ARRIVAL. HE FELT CONFIDENT THAT HE NOW WAS NOT BEING WATCHED. ACTUALLY THE SMAROVES TOLD NEBECKER AND NOLTHAM THAT HE WAS NOT. GUILLERMO OFFERED TO SEND A GIRL WITH A BOX OF CUBAN CIGARS TO THE HOTEL OF A-5. A-5  
SECRET RYBAT TELEPOUCH UFAW-671 PAGE SIX

SECRET RYBAT TELEPOUCH

DECLINED SAYING THAT HE WANTED THE RELATIONSHIP WITH CUIS TO BE HELD AS TIGHTLY AS POSSIBLE AND THAT IT WAS POSSIBLE THAT THE [ ] MIGHT HAVE THE CUBANS IN [ ] PENETRATED. GUILLERMO SCOFFED AT THIS AND AGAIN SAID [ ] WERE FRIENDS. A-5 RETURNED TO HIS HOTEL WAS NOT FURTHER CONTACTED AND DEPARTED FOR NEW YORK CITY AT 1320 27 NOVEMBER IN PREPARATION FOR MEETING WITH NEBECKER. HE WAS TOLD THAT NO FURTHER CONTACT WOULD BE MADE WITH HIM UNTIL CUIS HAS HEARD FROM HIM USING THE CHANNEL ESTABLISHED THROUGH THE LETTER FROM BRONX. A-5 WAS INSTRUCTED TO WRITE TO THE HAVANA ADDRESS TO WHICH HE SENT CABLE ACKNOWLEDGING MEETING IN [ ] A-5 SUGGESTED THAT THEY MIGHT HOLD NEXT MEETING IN [ ] BUT THIS WAS IMMEDIATELY RULED OUT BY GUILLERMO CITING THE DIFFICULTIES CAUSED BY THE [ ] HE ALSO RULED OUT [ ] BECAUSE HE SAID HE WAS KNOWN THERE. [ ] WAS CHOSEN AS THE NEXT MEETING PLACE. A-5 TOLD GUILLERMO THAT DUE TO PRESSURE OF BUSINESS HE COULD NOT MEET IN [ ] BEFORE CHRISTMAS BUT DEPENDING ON THE RELEASE OF ROJAS HE WOULD WRITE WHEN HE COULD MAKE THE MEETING AND THEN AWAIT INSTRUCTIONS.

9. A-5 CALLED NEBECKER FROM [ ] AIRPORT AND MEETING TOOK PLACE NEXT NITE IN NEW YORK. A-5 TOOK EXCEPTIONAL PRECAUTIONS IN GOING TO MEETING SITE. HE HAD BONA FIDE REASON FOR GOING TO NEW YORK I.E. VISIT RELATIVES. WILL SEND SEPARATE MESSAGE RE MEETING WITH SMABOVES.

10. INTEND TO REVIEW ENTIRE MEETING WITH A-5 DURING NEXT CONTACT IN MIAMI ON 10 DECEMBER, IN ORDER TO DOUBLE CHECK HIS MEMORY AND DETERMINE ANY INCONSISTENCIES.

JOEL N. NEBECKER

DISTRIBUTION BY TP

3 - COS, WH/MIAMI

SECRET RYBAT TELEPOUCH UFAA-671 PAGE SEVEN

SECRET RYBAT TELEPOUCH

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DCOS, WH/MIAMI [REDACTED]

RELEASING:

C/WH/COG [REDACTED]

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SECRET RYBAT TELEPOUCH UFAW-671 PAGE EIGHT

ORIG: [redacted] UNIT: WH/COG  
 EAT: 7451/1948 DATE: 1 December 1969  
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TO  PRIORITY WH/MIAMI INFO: [redacted] CITE DIRECTOR [redacted] TO 7  
 RYBAT TYPIC AMCHALK  
 REFERENCES: A. WH/MIAMI 5683 (IN 77898)  
 B. DIRECTOR 53109  
 C. WH/MIAMI 5784 (IN 84581)  
 File AMCHALK-5

FROM NEBECKER

1. FOLLOWING MEETING IN [redacted] WITH AMGHOST REPRESENTATIVE, AMCHALK-5 AND NEBECKER MET IN NEW YORK FOR DEBRIEFING PURPOSES. DUE TO LENGTH OF DEBRIEFING OF AMCHALK-5, SUBSTANCE WILL BE FORWARDED LATER TODAY BY TELEPOUCH.

2. IN SUMMARY MEETING WITH AMGHOST REPRESENTATIVE, [redacted] AKA GUILLERMO WENT SMOOTHLY, WAS FRIENDLY BUT RESERVED. NO APPARENT SECURITY PROBLEMS ENCOUNTERED AND BASIC APPROACH BY AMCHALK-5 WHICH WAS OUTLINED IN PREVIOUS TRAFFIC WAS ACCEPTED.

E (Continued)

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57910

TO  PAGE TWO

3. AMCHALK-5 WAS INSTRUCTED NOT TO MAKE CONTACT WITH STATION MIAMI UPON RETURN TO MIAMI WHICH WAS 29 NOVEMBER. HE WAS INSTRUCTED THAT NEXT MEETING WAS TO TAKE PLACE ON 10 DECEMBER AT 1000 HOURS AT SAME PLACE HE WAS PICKED UP AT LAST MEETING MIAMI. THIS PRECAUTION TAKEN SINCE

[redacted] MADE IT CLEAR TO AMCHALK-5 THAT THEIR FACILITIES IN MIAMI AREA WERE GOOD. FURTHER DO NOT BELIEVE THAT TELEPHONIC CONTACT WITH AMCHALK-5 APPROPRIATE FOR FORESEEABLE FUTURE.

4. FOR [redacted] APPRECIATE EXCELLANT COOPERATION OF STATION AND SHADOWS IN CONDUCT THIS OPERATION. WILL PROVIDE YOU ALL DETAILS BY POUCH. LL S. FILE: 19-136-1/3, 201-307337. END OF MESSAGE

[redacted]  
William V. Broe  
C/WH/D

E/BC/C [redacted]  
D C/WH/COG [redacted]  
WH/H [redacted]  
C/E/BC [redacted]

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ACTION NO. <u>432</u>		FILE, VR <u>C/R/S/D, C/EURS, C/CI, C/PIZ</u>					

S E C R E T 012203Z DEC 69 CITE   6738

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF: A. WH/MIAMI 5894 (IN 91428)

B. DIRECTOR 55696

1. AMCHALK-5 SIGNALLED NEBECKER HE DEPARTING

  27 NOVEMBER. NEBECKER DEPARTED 28 NOVEMBER TO MAKE SCHEDULED MEETING WITH AMCHALK-5 IN NEW YORK. HE WILL PROCEED HEADQUARTERS 1 DECEMBER. VIEW TIMING OF AMCHALK-5 SIGNAL, ASSUME HE MADE MEETING WITH DGI. NEBECKER WILL REPORT RESULTS UPON HIS RETURN.

2. FILE: 19-136-1/3, 201-327337

S E C R E T

95241  
1 Dec 69 IN 95241



SENDER WITH CHECK CLASSIFICATION TOP AND BOTTOM  
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OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
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APPROVAL	DISPATCH	RECOMMENDATION
COMMENT	FILE	RETURN
CONCURRENCE	INFORMATION	SIGNATURE

Remarks:

Per our telcon - suggest cable [ ] in reference to two cables you ref in your attached cable stating something like "pouching comments re suggestion [ ] 6712" and then send dispatch containing gist your cable, acknowledging that even tho' events have overtaken any possibility consider suggestions contained ref we would like for u to no . . . . . see ur cable????

many tnx.  
louie

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO. DATE

E/EC/C 25 Nov 69

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CITE DIRECTOR

TO PAGE TWO

2. FILE 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

WH/COG COMMENTS: \*Suggested AMCHALK-5/DGI meeting could be used  
as basis for \_\_\_\_\_ Gov to PNG a Cuban Officer  
in \_\_\_\_\_

\*\*Request Hqs comments on ref proposal.

JOHN SHERWOOD  
C/EUR FI CI

C/WH/COG  
E/BC/C

*James E. [Signature]*

JOHN R. HORTON  
AC/WHD

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CITE DIRECTOR 56038

TO  PRIORITY

INFO: WH/MIAMI

RYBAT TYPIC ANCHALK SMABOVE

REFS: A. [redacted] 6713 (IN 86341)\*  
B. [redacted] 6727 (IN 90746)\*\* (not sent MIAMI)

1. ORDINARILY REF A TYPE OF PROPOSAL WOULD BE APPEALING, HOWEVER, BELIEVE ANCHALK OPERATION IS NOT SUITABLE VEHICLE. POUCHING DETAILS.

2. FILE 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

WH/COG/COMMENTS: \*Suggested ANCHALK-5/DGI meeting could be used as basis for [redacted] Gov to PNG a Cuban Officer in [redacted]

\*\*Request Hqs comments on ref proposal.

[redacted]  
C/WH/COG  
S/BC/C

[redacted]  
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[redacted]  
WILLIAM V. BROE  
C/WHD

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SECRET 251947Z NOV 69 CITE WH/MIAMI 5012

IMMEDIATE  INFO IMMEDIATE DIRECTOR

RYBAT TYPIC AMCHALK

25 Nov 69 11 32 48

REF  6733 (192350)

1. NEEBECKER 25 ROUTE. ETA  555 HOURS.

WILL CONTACT NOLTHAM ON ARRIVAL. DEFER NEEBECKER JUDGEMENT

RE METHOD PROCEEDING.

2. FILE: 201-327337.

SECRET

BT

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SECRET 25:1615Z NOV. 69 CITE [ ] 6728

IMMEDIATE DIRECTOR, WH/MIAMI

RYBAT TYPIC ANCHALK

- REFS: A. DIRECTOR 56509  
 B. [ ] 6729 (1091988)  
 C. WH/MIAMI 5908 (1192225)

25 NOV 1969 2230  
 (For record. Has been answered, as you know.)

1. CONFUSION REIGNS. REQUEST HCS AND WH/MIAMI GET TOGETHER AS WE DESIRE PROCEED ACCORDING TO SMOBOVE SUGGESTIONS MADE IN [ ] 6728 <sup>90989</sup> AND HEADQUARTERS POSITION IN REFERENCE A.

2. AT 2300 THIS MORNING NOLTHAM DISCRETELY ATTEMPTED TO DETERMINE IF ANCHALK/5 AT HOTEL BUT WAS UNABLE TO CONFIRM HE ACTUALLY IN HOTEL. IN VIEW OF REF C INSTRUCTED NOLTHAM HOLD OFF ANY CONTACT WITH ANCHALK/5 AND PLACE BURDEN SQUARELY IN NEBECKER'S LAP. WE HAVE TO HOPE AND PRAY THAT DCI DOES NOT CONTACT AND ARRANGE MEETING WITH ANCHALK/5 BEFORE NEBECKER CONTACTS. BELIEVE NOLTHAM AND NEBECKER ON THE SCENE CAN COME UP WITH SOME MEANS OF CONTACTING SUBJECT WITHOUT BLOWING WHOLE OPERATION OUT OF THE WATER. REGARDLESS HE MUST BE CONTACTED AND ARRANGEMENTS MADE TO DETERMINE MEETING PLACE SO SMOBOVE CAN GIVE PROTECTIVE COVERAGE. TO ATTEMPT TO PROCEED OTHERWISE IS SHEER FOLLY. CONTINUOUS SURVEILLANCE BY SMOBOVES NOT POSSIBLE.

SECRET

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		FILE, VR		

PAGE 2 [ ] 6730 S E C R E T

3. [ ] UNDER ORDINARY CIRCUMSTANCES IS A RATHER EXPLOSIVE PLACE. THIS WEEK IT WILL BE MORE THAN EVER AS THE TOWN PREPARES TO RECEIVE THE BOISTEROUS FANS FOR THE BIG [ ] ON SATURDAY. THE TOWN WILL BE LOADED WITH FREE-WHEELING DRUNKS AND FRANKLY WILL BE THE IDEAL TIME TO PULL A KIDNAPPING WHICH COULD BE CARRIED OFF EASILY. SMABOVE IN [ ] BEING MOST COOPERATIVE BUT UNABLE TO DO ANYTHING UNLESS WE PROVIDE MEETING PLACE BEFORE HAND. AS [ ] 6728 POINTS OUT MEETING PLACE MIGHT WELL BE [ ]

4. AS HEADQUARTERS AWARE WE HAVE A LOT RIDING ON THIS SO-CALLED OPERATION. NOT ONLY POSSIBLE THREAT TO AMCHALK/5 BUT A MATTER OF OUR RELATIONSHIP WITH SMABOVE. IF THIS "JOINT OPS" GOES SOUR IT WILL BE BECAUSE OF OUR SHORTCOMINGS AND PERHAPS RUIN FOREVER OUR CHANCES FOR ANY FUTURE VENTURES. IN OTHER WORDS RVROCK PROFESSIONALISM, AT LEAST IN THE EYES OF THE SMABOVES, IS AT STAKE. THEREFORE, I WOULD RATHER ABORT THAN PROCEED ON A HOPE AND PRAYER. NEBECKER MUST CONTACT AECHALK REGARDLESS WHETHER BLOWS OPERATION OR NOT.

5. PLEASE ADVISE BY IMMEDIATE RETURN CABLE.

S E C R E T

**SECRET**

TO: [ ]  
FROM: WH/COG/OPS  
INFO: 6820/1255  
DATE: 25 Nov 69

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25 20 00Z NOV 69

CITE DIRECTOR  
56696

IMMEDIATE [ ] WH/MIAMI

RYBAT TYPIC AMCHALK SMABOVE

- REFERENCES:
- A. DIRECTOR 56569
  - B. [ ] 6729 (91988)
  - C. WH/MIAMI 5908 (92225)
  - D. [ ] 5730 (IN 92350)

1. PER REF A, <sup>HQS</sup>HEADQUARTERS BELIEVES NECESSARY THAT NEBECKER ESTABLISH CONTACT WITH AMCHALK-5 UPON ARRIVAL IN [ ] SO THAT HE BE ABLE RELAY INFORMATION FROM AMCHALK-5 TO SMABOVE ON DGI-AMCHALK-5 MEETING SITE. THIS STEP NECESSARY BECAUSE FEEL PROTECTIVE SURVEILLANCE OF MEETING SITE BY SMABOVE REQUISITE FOR CONTINUING OPERATION. PLEASE ADVISE NEBECKER.

2. FILE: 19-136-1/3, 201-307337.

END OF MESSAGE

(Continued)

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CABLE SECRETARIAT DISSEMINATION

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CITE DIRECTOR

756694

TO

PAGE TWO

WH Comment: Ref A says that Hqs desire that Nebecker initiate contact with AMCHALK-5 and that AMCHALK-5 should not make meeting with DGI without surveillance by SMABOVE. Ref B says that NOLTHAM, [redacted] Station Officer, will contact AMCHALK-5 at his hotel in [redacted] to try delay operation. It adds that NOLTHAM and NEBECKER (DCOS WH/Miami) will consult with SMABOVE to assure coverage of meeting. Ref C requests no contact between NOLTHAM and AMCHALK-5 for fear that operation would be exposed to DGI. Ref D requests that operation proceed only if protective coverage can be given to AMCHALK-5-DGI meeting and that NEBECKER initiate contact with AMCHALK-5 upon arrival [redacted]

[redacted]

William V. Broe  
C/WH/D

[redacted]

C/E/BC/

[redacted]

1

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SECRET 251401Z NOV 69 CITE WH/MIAMI 5908

25 Nov 69 IN 82225

IMMEDIATE  DIRECTOR

RYBAT TYPIC AMCHALK

REF  672 (491988)

1. REQUEST NO PHONE CALL BY NOLTHAM TO AMCHALK-5 SINCE IT POSSIBLE CUIS MAY CONTROL SWITCH BOARD AT HOTEL OF ANCHALK-5. IF THIS TRUE CUIS MAY NOT MAKE CONTACT AND OPERATION WILL ABORT BEFORE IT GETS OFF THE GROUND.

2. FILE: 19-136-1/3; 201-307337.

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SECRET 250915Z NOV 69 CITE [ ] 6729

IMMEDIATE WH/MIAMI, DIRECTOR

RYBAT TYPIC AMCHALK

REF: DIRECTOR 56569

IN 91988  
25 Nov 69 091988

1. CONTACTED NOLTHAM WHO WILL CONTACT AMCHALK/5, ADVISING HIM POSTPONE ANY POSSIBLE MEETING WITH CUIS UNTIL AFTER NEBECKER ARRIVES. WILL THEN BE UP TO NEBECKER ADVISE AMCHALK/5 RE POINTS IN REFERENCE. NOLTHAM AND NEBECKER WILL CONSULT SMABOVE TO ASSURE COVERAGE OF MEETING. IF SMABOVE UNABLE COVER ONLY ALTERNATIVE IS SCRAP WHOLE THING.

2. PRESUME NEBECKER HAS SEEN REF. IF NOT PLEASE MAKE SURE HE AWARE OF CONTENTS AND THAT HE CONTACTS NOLTHAM IMMEDIATELY UPON ARRIVAL. NOLTHAM CAN BE REACHED AT [ ]

3. NOLTHAM WILL ADVISE US AT 0900 THIS MORNING THE RESULTS OF HIS CONTACT WITH AMCHALK/5.

4. FILE: 19-136-1/3 AND 201-307337.

SECRET

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MESSAGE FORM  
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ORIG: [redacted]  
UNIT: WH/DCG/OP  
EXT: 6830/1255  
DATE: 24 November 1969

CABLE SECRETARIAT DISSEMINATION

BY: [redacted] PER: [redacted]

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**SECRET**

25 00 20z (Nov 69)

(reference number)  
56569

TO  IMMEDIATE [redacted] WH/MIAMI

- REFERENCES: A. WH/MIAMI 5878 (90657)  
 B. [redacted] 6728 (90989)  
 C. WH/MIAMI 5894 (91428)

1. IN LIGHT POSSIBLE DANGER TO AMCHALK-5 RAISED BY REF A, DESIRE NEBECKER INITIATE CONTACT WITH AMCHALK-5 ON ARRIVAL. [redacted] IN ADDITION, WHEN AMCHALK-5 KNOWS DETAILS OF MEETING WITH DGI, SURVEILLANCE SHOULD BE REQUESTED FROM SMABOVE. ALTHOUGH UNDERSTAND FROM REF B SMABOVE CAN NOT PROVIDE CONTINUOUS SURVEILLANCE, ASSUME THEY CAN AT LEAST PROVIDE COVERAGE OF AMCHALK-5/DGI MEETING WHEN TIME AND PLACE HAVE BEEN SET.

2. AMCHALK-5 SHOULD NOT MAKE MEETING WITHOUT CONFIRMATION SURVEILLANCE CAN BE PROVIDED.

AM [initials]  
 AB X  
 [redacted]  
 [redacted]  
 [redacted]  
 [redacted]  
 WH/C/OP

(continued)

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201-307337

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NOV 26 9 35 AM '64

DIS 2 17 PM '64

CABLE SECRETARIAT DISSEMINATION  
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(reference number)

SECRET

CITE DIRECTOR

56569

TO  PAGE TWO

3. AMCHALK-5 SHOULD BE INSTRUCTED NOT TO GET INTO CAR WITH CUBANS. IT SHOULD BE UNDERSTOOD AND AGREED TO BY THE AGENT AND SMABOVE THAT SUCH A MOVE IS A SIGNAL FOR SMABOVE TO TAKE PREVENTIVE ACTION.

END OF MESSAGE

C/CI/OPS/WH  (in draft)

AC/WHD

C/WH/COG

C/E/BC

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*clw/r*

FILE, VR *clw/r, clw/r, clw/r, clw/r*

ACTION NO:

*9164*

SECRET 241500Z NOV 69 CITE WH/MIAMI 5884

*IN 71428*

PRIORITY  INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REFS: A. WH/MIAMI 5878 *(490657)*

B.  6728 *(490989)*

1. AMCHALK-5 WIFE NOT ACCOMPANYING HIM ON TRIP.  
AMCHALK-5 NOT GIVEN NUMBER OF  OR  BUT PER  
REF A INSTRUCTIONS WILL ONLY MAKE CONTACT IN UNUSUAL OR  
EMERGENCY SITUATION. NERBECKER CAN THEN RAPIDLY GET IN  
TOUCH WITH SMABOVE OFFICERS.

2. WE CERTAINLY AGREE WITH SUSPICIONS SMABOVE  
REGARDING SECURITY AND AMCHALK-5 HAS BEEN BRIEFED TO  
MEET ONLY IN PUBLIC PLACES.

3. FILE: 19-136-173; 201 587537

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BY: <i>BK</i> AT: <i>1722-28 NOV 69</i>			3	7	
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SECRET 221550Z NOV 69 CITE [ ] 6728  
 IMMEDIATE WH/MIAMI INFO DIRECTOR  
 RYBAT TYPIC AMCHALK SMABOVE  
 REF WH/MIAMI 5878 (W 90657)

22 Nov 69 IN 90989

1. SMABOVE SAID THEIR OFFICE [ ] HAS OBSERVED [ ] CASING [ ] FROM [ ] ACTIONS THEY FEEL HE MAY PLAN SELECT [ ] FOR MEETING. IN ANY CASE THEY SUGGEST AMCHALK-5 REFUSE TAKE RIDE IN CAR WITH DGI OFFICERS. THIS HAS BEEN THEIR USUAL PATTERN MEETING CONTACTS [ ]

2. DUE OTHER COMMITMENTS [ ] SMABOVE CAN NOT GUARANTEE PROTECTIVE SURVEILLANCE AMCHALK-5 ON CONTINUING BASIS. THEY FEEL IF ATTEMPT KIDNAP MADE IT WOULD BE DONE DURING MEETING. TO AID SMABOVE SURVEILLANCE OF MEETING<sup>G</sup> THEY WOULD LIKE DETAILS OF MEETING PLACE ETC. IN ADVANCE. OTHERWISE THEY BELIEVE THEIR SURVEILLANCE TEAM WOULD POSSIBLY BE SPOTTED BY DGI COUNTER SURVEILLANCE. IF IT IS POSSIBLE FOR YOU

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PAGE 2 [ ] 6728 S E C R E T

TO WORK OUT METHOD WHEREBY AMCHALK-5 CAN ALERT NEBECKER TO MEETING ARRANGEMENTS AFTER RECEIVING DGI CALL. SMABOVE CAN MORE SECURELY MONITOR MEETING AND THUS PREVENT ANY KIDNAP ATTEMPT. HOWEVER, THEY ADVISE AGAINST CALL TO NEBECKER FROM AMCHALK-5 HOTEL ROOM IMMEDIATELY AFTER CALL FROM DGI. DGI IN PAST HAVE TELEPHONED BACK TO SEE IF LINE IS BUSY. SUGGEST, IF YOU FEEL IT NECESSARY, WORK OUT SOME METHOD SO THAT AMCHALK-5 OR HIS WIFE CAN INFORM NEBECKER OF MEETING DETAILS FROM PAY PHONE THAT CAN NOT BE OBSERVED.

3. CUBAN SHIP JIGUANI NOW IN PORT [ ] OTHER VESSEL [ ] AS WELL NUMBER SOVIET SHIPS. SMABOVE SAID THAT IF AMCHALK-5 KIDNAPED IT WOULD BE FAIRLY SIMPLE GET HIM ABOARD ANY SHIP IN AREA. WE WILL FOLLOW UP AND DISCUSS PROBLEM WITH THEM FURTHER. SMABOVE FURNISHED EMERGENCY TELEPHONE NUMBER TO PASS AMCHALK-5 IN CASE HE GETS IN REAL TROUBLE. HE SHOULD ASK FOR [ ]

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CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
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PAGE 3 OTTAWA 6728 S E C R E T

[REDACTED]

[REDACTED] OFFICERS ARE THERE, HOWEVER, ONLY DURING WORKING HOURS 0830 TO 1730.

4. WE WILL LEAVE TO YOUR DISCRETION WHETHER NECESSARY TAKE THESE PRECAUTIONS. PLS ADVISE ON 24 NOV. IF YOU DO.

5. FILE: 19-136-1/3; 201-307337.

S E C R E T

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ACTION UNIT: WH FILE, VR C/R/SD CLEAR 5 CCI CFI-2

ACTION NO: 830

PRECEDENCE

SECRET 211844Z NOV 69 CITE WH/MIAMI 5878

PRIORITY [ ] DIRECTOR

21 Nov 69 11 30 657

RYBAT TYPIC AMCHALK SMABOVE

- REFS: A. DIRECTOR 54949  
 B. WH/MIAMI 5851 (1088277)  
 C. WH/MIAMI 5848 (1088208)  
 D. [ ] 6716 (1087494)

1. FOLLOWING IS OPS PLAN FOR AMCHALK-5 TRIP:

(1) AMCHALK-5 (POSSIBLY WITH WIFE FOR COVER AND SECURITY REASONS) DEPARTING MIAMI 23 NOVEMBER VIA AIR CANADA 605 FOR TORONTO. HE OVERNIGHTING IN TORONTO AT [ ] DEPARTING FOR MONTREAL 24 NOVEMBER VIA AIR CANADA 964. AMCHALK-5 HAS CONCOCTED PLAUSIBLE BUSINESS STORY FOR VISIT [ ] AND NEW YORK BASED UPON KNOWN EXPANSION OF HIS COMPANY.

(2) AMCHALK-5 WILL WAIT CALL OF CUIS AT [ ] HOTEL AT TIMES CITED BY CUIS (0700 AND 1400 25 THRU 28 NOVEMBER). WHEN CONTACT MADE, HE HAS BEEN INSTRUCED TO ACT THE INITIATOR AND AGGRESSOR AND INSIST ON MEETINGS ONLY IN PUBLIC PLACES. HE INSTRUCED NOT

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PAGE 2 WH/MIAMI 5878 S E C R E T

REPEAT NOT TO MAKE CONTACT WITH NEBECKER UNLESS MOST UNUSUAL OR EMERGENCY SITUATION ARISES. CONTACT PLAN GIVEN AMCHALK-5. HE WILL NOT MAKE CONTACT WITH NEBECKER IN CASE OF NO SHOW BY CUIS OR IF ONLY NORMAL MEETINGS HELD WITH CUIS.

(3) FOLLOWING [ ] TRIP, MEETINGS ARRANGED WITH NEBECKER ON 29 AND POSSIBLY 30 NOVEMBER IN NEW YORK CITY.

(4) AMCHALK-5 INSTRUCTED TO REPRIMAND CUIS FOR DELAY IN CONTACT AND INDICATE HIS FRUSTRATION AND EXTREME TIME LAPSE BETWEEN HIS LETTER TO HAVANA IN JULY AND REPLY IN LATE OCTOBER. HE WILL TELL THEM THAT WHEN HE WAS IN MEXICO IN OCTOBER ON BUSINESS, HE WAS SORELY TEMPTED TO APPROACH CZECH OR SOVIETS WITH HIS PROPOSITION, I.E. THE RELEASE OF HIS FRIENDS IN RETURN FOR COOPERATION. IN PARTICULAR HE WILL CITE THE FOLLOWING INDIVIDUALS HE WANTS RELEASED, ALL ARE OLD FRIENDS: RAMON GUIN, UNDRSS VARGAS GOMEZ, ROLANDO CUBELAS, FERNANDO ROJAS. ALL OF THE ABOVE HAVE BEEN SENTENCED TO 30 YEARS FOR ANTI-CASTRO ACTIVITIES. GUIN AND CUBELAS WERE ARMY OFFICERS ACCUSED OF ASSASSINATION ATTEMPTS AGAINST FIDEL. VARGAS WAS PICKED UP DURING INFILTRATION

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PAGE 3 WH/MIAMI 5878 S E C R E T

MISSION AND ROJAS IS A RELATIVE WHO WAS CHIEF FOR MANOLO RAY GROUP IN HAVANA AND MATANZAS, ALSO WAS HEAD OF CATHOLIC YOUTH RESISTANCE.

(5) WE CANNOT PRECLUDE POSSIBILITY THAT CUIS MAY ATTEMPT TO KIDNAP AMCHALK-5 WHILE HE IN [ ] REQUEST [ ] DETERMINE IF ANY CUBAN OR SOVIET SHIPS OR AIRCRAFT WILL BE IN [ ] ARE. DURING PERIOD AMCHALK-5 WILL BE IN [ ] REQUEST STAKE OUT OF MOTOR HOTEL WHERE AMCHALK-5 STAYING AND STAND BY FOR PROTECTIVE SURVEILLANCE IF NECESSARY. IT MOST IMPORTANT, HOWEVER, THAT CUIS NOT BE SCARED OFF BY ANY HINT OF COVERAGE.

(6) RE REF A, NEBECKER WILL BE CARRYING VARIETY OF PHOTOS AND IDENTIKIT COMPOSIT OF [ ]

2. FILE: 19-136-1/3; 201-307337.

S E C R E T  
BT

13 November 1969

MEMORANDUM FOR: Chief, CI/CSS/AM

SUBJECT: AMCHALK/5 - Use Against the DGI  
in a Counterintelligence Operation

1. The attached cables contain background information on a counterintelligence operation to be initiated in [redacted] set forth below are several significant points, which have not been mentioned in the cable traffic. If these points have not been considered in the operational planning, then it is believed that overall risks are going to be far higher than planned.

Physical Danger to AMCHALK/5 and His Relatives  
in Cuba

2. It is believed AMCHALK/5 still has close relatives in Cuba. The DGI's first letter to AMCHALK/5 in 1967 carried an implied threat to these relatives. The writer does not know what happened to the relatives after AMCHALK/5 double crossed the DGI in the 1967 meeting. But they are surely going to be in jeopardy again if they are there, because the DGI, in the writer's opinion, will eventually discover this second double cross.

3. Furthermore, the DGI initiated an operation to assassinate AMCHALK/1 who participated in Bolivia in the GUEVARA roll-up. The DGI just might consider AMCHALK/5 as great an enemy as AMCHALK/1.

4. It is my recollection that when [redacted] and [redacted] the two DGI officers, met AMCHALK/5 in [redacted] they were armed; moreover they clearly displayed their pistols to AMCHALK/5.

AMCHALK/5's Participation in Sensitive Operations

5. AMCHALK/5 has been involved in Miami-based CIA Cuban operations since 1961. The AMCHALK Project Outline

SECRET

states, "although most of his experience prior to 1966 was in the MI Field, he has received a wide variety of training and he was recruited into very sophisticated roles subsequently." One such sophisticated role was in 1964-65 when he went to [redacted] and assisted the CIA in a sensitive [redacted] operation. [redacted] knows [redacted] and [redacted] operations, notes operational and [redacted] requirements. He would be a real prize if we could get him to Cuba.

Recommendation

6. Since this operation involves our [redacted] mission and possible threat of violence, it is suggested that the above points be checked out the [redacted]. It appears that the [redacted] Division may have some equities in [redacted]'s case and use against the [redacted] because of his involvement in the [redacted] operation. It is not known whether the [redacted] Division, [redacted]/[redacted], or [redacted] have been consulted.

7. The writer, on the basis on the information available, the risks in the operation appear to be unduly great relative to the operational objectives outlined. Furthermore, we are undoubtedly going to be immediately confronted with a problem of releasing information to the [redacted], because they undoubtedly are going to want to discredit him in full on his knowledge of CIA.

[redacted]

CI/CRS/AM

SECRET

**DISPATCH**

CLASSIFICATION

**S E C R E T**

PROCESSING ACTION

TO Chief, Western Hemisphere Division

X

MARVED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM Chief of Station, WH/Miami

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

SUBJECT C Transmittal of Letter to AMCHALK-5

MICROFILM

ACTION REQUIRED - REFERENCES

Reference: WH/MIAMI-5683

Transmitted under separate cover hereto is a copy  
of the letter described in reference.

*Frederick C. Bradspies*  
Frederick C. BRADSPIES

Attachment  
Letter

*2 Dec 69*

Distribution:  
3-C/WHD w/att u/s/c

EX-101  
EX-102  
EX-103  
EX-104  
EX-105

*1 Att*

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER  
**UFAA-1500**

DATE  
**13 November 1969**

CLASSIFICATION

**S E C R E T**

HCS FILE NUMBER  
**201-307337**

MIGUEL:

RECIBIMOS TU CARTA DONDE EXPRESAS TUS DESEOS DE VOLVER A ENCONTRARNOS PROXIMAMENTE.

ACEPTAMOS TU PROPOSICION PARA VERNOS EN [ ] Y TE PROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIEMBRE PROXIMO EN [ ] HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES, [ ]

[ ] O EN: [ ] ALLI ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS MOVIMIENTOS LA COMUNICACION LA HAREMOS A LAS 7 A.M. O A LAS 2 P.M. COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE PUEDAN HACER QUE NOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE EL DIA SEÑALADO, POR LO QUE PUDIERA SER EN LOS DIAS SUCESIVOS, PONIENDO COMO FECHA LIMITE EL 28 DE NOVIEMBRE.

RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA , AVE 45, # 11006, APTO 4, E/ 110 Y 112, MARIANO, 15 CON UN TEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DIRA: FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANDONOS TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE NO ESTAS DE ACUERDO.

SALUDOS:

ALBERTO.

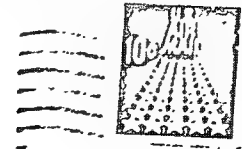
63 634

s/c att to UFAA-1500

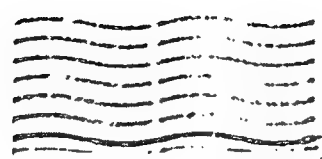
201-307337



R; Jose Roman,  
60 Hmltn Ave, Yonkers, N.Y.



Mr. MIGUEL DIAZ  
5000 S.W. 8th St, MIAMI  
FLA.



201-307337

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WB/COG/OPS -

NUMBER  
201-307337

SUBJECT

ANCHALK/5

REFERENCE: Your Memorandum, Dated:

mss

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Subject's POA is reinstated herewith until 17 February 1970 for use as set forth in your memorandum, WH/COG 69-288. In the interim, please request the Field to submit an updated PRQ Part I and PRQ Part II; the original ones were prepared and submitted in 1961 and 1962 respectively. Please also run a new G.L. check on Subject and forward the results to CI/OA. With the results, please include a statement as to current Field, RI and Division Traces.

*Field notified re: 5-19, 12 Sep 69  
orig ref from Field re: 1244, 21 Aug 69  
Green List & Sept - no info*

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/S/

201-307337

APPROVAL

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date Issued: 17 November 1969  
Date Typed: 20 November 1969

SECRET

WH/COG 69-356

18 November 1969

MEMORANDUM FOR: Acting Chief, WH Division  
THRU : C/WH/Support  
FROM : Chief, COG  
SUBJECT : Travel of DCOS WH/Miami from  
Miami to [redacted]

1. Your concurrence is requested in the travel of DCOS, WH/Miami, from Miami to [redacted] by [redacted] on 25 November 1969

2. DCOS, WH/Miami has the following non-back-stopped documentation in the alias of [redacted]

[redacted] DCOS, WH/Miami had requested backstopping for his alias documentation but the request was denied by Central Cover.

SECRET

Field notified  
19 NOV  
Director 55499

SECRET

- 2 -

3. It has been suggested that DCOS, WH/Miami travel at least as far as Washington by rail from Miami. However, he must be in Miami on the night of 24 November for meetings with [redacted] this leaves him insufficient time to travel by rail.

[redacted]  
Chief, WH/COG

Concur:

[redacted] AC/WHB

DDP/WH/COG/OPS/[redacted]

Distribution:

- Orig & 1 - Addressee
- 1 - C/WH/Support
- 1 - WH/COG/OPS Chrono
- 1 - Originator

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERFORM/UNIT NOTIFIED		<b>SECRET</b> <small>(When Filled In)</small> GROUP 1 <small>EXCLUDED FROM AUTOMATIC          DOWNGRADING AND          DECLASSIFICATION</small>	1	1/3	3
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED <input type="checkbox"/>			2		6
BY: _____ AT: _____			3		7
DISSEM BY: <u>24</u> PER: _____			4		8
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO. <u>575</u>		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			
INFO		CLASSIFY TO CS FILE NO. _____			
FILE, VR		X-REF TO CS FILE NO. _____			
		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____ BRANCH _____			
		C/R-I/SD C/EUR-5, C/CI, C/FE-2			

SECRET 182126Z NOV 69 CITE WH/MIAMI 5851 (NEBECKER ACTING)

PRIORITY  INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF: WH/MIAMI 5848 (IN 88208)

18 Nov 69 08277  
M

1. AMCHALK-5 HAS CONFIRMED RESERVATIONS TO STAY AT  
 RESERVATIONS NOT AVAILABLE AT  
 HOTEL. AMCHALK-5 DEPARTING MIAMI VIA   
 23 NOVEMBER, ARRIVING  WILL STAY  
 HOTEL AND PROCEED  24 NOVEMBER ARRIVING  
 AT 1515 HOURS. WILL PROCEED DIRECTLY TO  HOTEL  
 AND WAIT FOR POSSIBLE CONTACT FOLLOWING MORNING.

2. MEETING ARRANGEMENTS BETWEEN NEBECKER AND AMCHALK-5  
 WILL BE FINALIZED PRIOR TO HIS DEPARTURE.

3. FILE: 19-136-1/3; 201-307337; 14-2-12.

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY	
PERIOD/UNIT NOTIFIED	W/A (D)	<b>SECRET</b> (When Filled In)	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED	<input checked="" type="checkbox"/> PLOTTED		EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	6
BY: M	AT: 2205		REPRODUCTION OF THIS COPY PROHIBITED	3	7
DISSEM BY: 28	PSR		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	4	8
ACTION UNIT	INFO	CLASSIFY TO CS FILE NO.	PRECEDENCE		
ACTION NO.	5477	X-REF TO CS FILE NO.	BRANCH		
		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO			
		FILE, VR	c/r/22 c/r/20		

SECRET 182126Z NOV 69 CITE WH/MIAMI 5352 (NEBECKER ACTING)

PRIORITY DIRECTOR

RYBAT TYPIC ANCHALK

REF: DIRECTOR 54911

18 Nov 69 0827Z  
M

1. AS PREVIOUSLY STATED NEBECKER TRAVELING AS   
 ON DOCUMENTATION ISSUED BY HEADQUARTERS  
 PREVIOUSLY. SAME DOCUMENTATION HAS BEEN USED FOR

2. FILE: 19-136-1/3, 201-307337.

SECRET

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 7	ROUTING AND/OR INITIALS-SEEN BY	
MEMBER/UNIT NOTIFIED		<b>SECRET</b> (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			2	6	
BY: _____ AT: _____			3	7	
CLASSIFIED BY: 30 PER: _____			4	8	
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
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FILE, VR		CLASSIFY TO CS FILE NO. _____			
C/WH/E		X-REF TO CS FILE NO. _____			
		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ BRANCH _____			
C/WH/E FILE, VR C/RS/D C/EUR5 C/CI C/F2					

SECRET 121929Z NOV 69 CITE WH/MIAMI 5848 (NEBECKER ACTING)

PRIORITY  INFO DIRECTOR

R/YBAT TYPIC AMCHALK SMABOVE

REF:  6716 (IN 87494)

18 Nov 69 08208  
M

1. FOLLOWING MAY BE PASSED TO SMABOVE. AMCHALK-5 IN-  
 STRUCTED BY DGI TO STAY IN EITHER   
 OR  HE IS TO  
 AWAIT A CALL FROM DGI REP. DGI STATED WILL INITIATE CALLS  
 AT 0700 OR 1400. THEY ALSO STATED "AS YOU KNOW IN THESE  
 CASES IT IS NECESSARY TO TAKE CERTAIN MEASURES IN THE EVENT  
 THAT IT IS IMPOSSIBLE FOR US TO MEET YOU EXACTLY THE DAY  
 SPECIFIED." THEY PROPOSED A MEETING ON 25 NOVEMBER BUT  
 STATED THE CONTACT MAY BE MADE ON SUCCEEDING DAYS, BUT NO  
 LATER THAN 28 NOVEMBER.

2. AMCHALK-5 IS ARRANGING RESERVATIONS AT BOTH THE  
 AFOREMENTIONED HOTELS BUT PLANS TO STAY AT  HOTEL.  
 UPON OUR INSTRUCTIONS HE ARRANGING TO FLY FROM MIAMI TO  
 EITHER  OR  ON 23 NOVEMBER; OVERNIGHT, THEN  
 CONTINUE ON TO  ON 24 NOVEMBER. WE WILL ADVISE  
 PRIORITY AS SOON AS RESERVATIONS FIRM.

CARLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON UNIT NOTIFIED		<b>SECRET</b> <i>(When Filled In)</i> <small>EXCLUDED FROM AUTOMATIC          DOWNGRADING AND          DECLASSIFICATION</small>	1	5	
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		CLASSIFY TO CS FILE NO. _____			
		R-REF TO CS FILE NO. _____			
		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____ SEARCH _____			
		FILE, VR			

PAGE 2 WH/MIAMI 5848 S E C R E T

3. NEBEKCR UNDER ALIAS [ ] HAS CONFIRMED RESER-  
 VATIONS AT [ ] HOTEL 25-28 NOVEMBER. TRAVEL  
 ARRANGEMENTS REMAIN AS STATED IN WH/MIAMI-5832. WILL CONTACT  
 NOLTHAM AS INSTRUCTED ON 25 NOVEMBER. (IN 87339)

4. FILE: 19-136-1/3; 201-307337; 14-2-12.

S E C R E T

3"55R



TO: [Redacted] 12 op

FROM: C/WH/COG-008

DATE: 18 NOV 1963

CLASS: 18 NOVEMBER 1963

CABLE SECRETARIAT DISSEMINATION

INDEX  NO INDEX  RETURN TO [Redacted] SEARCH  FILE NO. [Redacted]

BY: 24

CLASS: C/WH-8

FILE NO. C/R/S/D, C/CI

3

(initials) (reference number)

(to be omitted)

**SECRET**

CITE DIRECTOR

19 19 53z 11019

540.11

TO: PRIORITY WH/MIAMI

RYBAT TYPIC AMCIALK

REF: WH/MIAMI 5827 (IN 87155)

1. PLS ADVISE WITH WHAT TYPE DOCUMENTATION NERECKER PLANS TRAVEL.
2. FILE: 19-136-1/3, 201-307337.

END OF MESSAGE

[Redacted]

AC/WHID

[Redacted]

C/WH/COG

6  
4  
3  
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1

5  
4  
3  
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1

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

ORIG: [ ]  
UNIT: WH/COG/OPS  
PRT: 5061 R. 1255  
DATE: 18 NOVEMBER 1969

MESSAGE FORM  
TOTAL COPIES: 19  
**SECRET**

DISTRIBUTION AID/OS INITIALS - SEEN BY		
1	[ ]	5
2	[ ]	6
3	[ ]	7
4	[ ]	8

CABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
BY 55/21 PER \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_  
CONF: q/WH8 FILE, VR. C/RI/SD, C/EUR5, C/CI, C/PI2  
(classification) (date and time filed) (initials) (reference number)

**SECRET**

CITE DIRECTOR 54949

TO [ ] PRIORITY [ ] WH/MIAMI 10 21 07z 18/11/69  
RYBAT TYPIC ANCHALK \$MABOVE  
REF: [ ] 6714 (IN 87376)

1. POUCHING ONLY PHOTO [ ] AVAILABLE HQS. PHOTO TAKEN JUNE 1967 AT TIME FIRST DGI/ANCHALK-5 MEETING. ALSO INCLUDED IS IDENTITY KIT COMPOSITE MADE BY ANCHALK-5.
2. AS PHOTO IS SIDE VIEW OF POOR QUALITY SUGGEST NEBECKER CARRY [ ] ANY OTHER ADDITIONAL PHOTOS AVAILABLE MIAMI.
3. PHOTO WILL ARRIVE [ ] 21 NOV ABOUT 2100 HOURS UNDER TM NO. 390875.
4. FILE 201-840126, 201-307337, 19-136-1/3, 14-2-12.

END OF MESSAGE

[ ]  
AC/WH/D

[ ]  
C/EUR/PI/CI  
EURBC

E/BC/C [ ]

[ ]  
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS  
**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND ORIGINALS SEEN BY	
NOTIFIED		<b>SECRET</b> (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	
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BY: <i>WH</i>		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		CLASSIFY TO CS FILE NO. _____	
DATE: <i>1905</i>		KEEP TO CS FILE NO. _____		REF TO CS FILE NO. _____	
DESIGN BY: <i>1</i>		PER: _____		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ BRANCH _____	
ACTION LINE		FILE, VR <i>c/r/sd c/e/c 5 c/c c/r/c c/e/c</i>			
ACTION NO. <i>387</i>		<i>DDP DDP c/r/sd 3</i>			

SECRET 171830Z NOV 69 CITE [ ] 6714

17 Nov 69 87376

PRIORITY DIRECTOR, WH/MIAMI

RYBAT TYPIC AMCHALK SMABOVE

REF A. [ ] 6712 (*W86290*)

B. DIRECTOR 53109

1. PER SMABOVE [ ] TRAVELED [ ]

TO [ ] ON 15 NOVEMBER. HAS NOT AS YET CONTACTED

PBRUMEN EMBASSY.

2. SMABOVE REQUESTS PHOTO OF [ ] CAN HQS

POUCH PRIORITY. IF NOT SUGGEST NEBECKER HAND CARRY

IF COPY OF PHOTO IN MIAMI.

3. FILE: 19-136-1/3, 201-307337, 201-840126, 14-2-12.

SECRET

*RID/D+P*  
*outgoing*  
*Mr. [ ]*  
*5065*

9400

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES: 7	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	
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BY: _____ AT: _____	CLASSIFY TO CS FILE NO. _____			3	7
	X-REF TO CS FILE NO. _____			4	8
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ACTION UNIT	FILE, VR	C/EURS, C/PLSD, C/CL, C/PL2			
ACTION NO. 446					

SECRET 172155Z NOV 69 CITE [ ] 6716

PRIORITY WH/MIAMI INFO DIRECTOR

17 NOV 69 IN 87494

RYBAT TYPIC AMCHALK SMABOVE

M

REF A. WH/MIAMI 5832 (IN 87339)

B. WH/MIAMI 5683 (IN 77898)

1. AS NEBECKER NOT ARRIVING [ ] UNTIL 25 NOVEMBER, WISH PROVIDE SMABOVE WITH NECESSARY DETAILS OF AMCHALK/DGI MEETING ARRANGEMENTS PER REF B. SMABOVE NEEDS THIS ADVANCE NOTICE OF DATES AND TIMES OF DGI CONTACT WITH AMCHALK-5 IN [ ] AREA. THEY HAVE ONLY LIMITED RESOURCES AND CAN NOT PULL THEM OFF OTHER TARGETS ON QUICK NOTICE. PLEASE ADVISE ASAP.

2. NEBECKER SHOULD TELEPHONE NOLTHAM (IDEN) AT [ ] HOTEL IN [ ] NOLTHAM WILL HANDLE INTRODUCTION OF NEBECKER TO SMABOVE.

3. FILE: 19-136-1/3; 201-327-337; 14-2-12.

SECRET

SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

9

ROUTING AND/OR INITIALS-SEEN BY

PERSON/UNIT NOTIFIED

**SECRET**  
(When Filled In)

GROUP 1  
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DOWNGRADING AND  
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ADVANCE COPY  ISSUED  BLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX:  YES  NO

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R-REF TO CS FILE NO. \_\_\_\_\_

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ACTION UNIT

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F  
O

FILE, VR

*C/EURS, C/RISD, C/C, C/F12*

ACTION NO.

445

SECRET 172155Z NOV 69 CITE [ ] 6717

PRIORITY WH/MIAMI INFO DIRECTOR

17 Nov 69 IN 87495

RYBAT TYPIC AMCHALK SMABOVE

REF [ ] 6716 (IN 87494)

IDEN: [ ] STATION OFFICER.

SECRET

CAD. SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES: 7	ROUTING AND/OR INITIALS SEEN BY	
PERSON NOTIFIED		<b>SECRET</b> (When Filled In) <small>EXCLUDED FROM AUTOMATIC          DOWNGRADING AND          DECLASSIFICATION</small>	1 <i>LD-AL</i> 2 3 4	5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED				REPRODUCTION OF THIS COPY PROHIBITED	
BY: _____ AT: _____				INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	
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ACTION UNIT: <u>SIWHR</u>		X-REP TO CS FILE NO. _____		BRANCH _____	
ACTION NO. <u>410</u>		<input type="checkbox"/> FILE AID <input type="checkbox"/> RETURN TO _____		FILE, VR <u>c/150 c/EIR.5 c/12</u>	

SECRET 171717Z NOV 69 CITE WH/MIAMI 5832 (NEBECKER ACTING) 7339 *f*

DIRECTOR, [ ]

RYBAT TYPIC AMCHALK SMABOVE  
 REF: WH/MIAMI 5827 (W87155)

1. NEBECKER TRAVELING IN ALIAS [ ] VIA  
 [ ] ON 25 NOVEMBER, ETA 1535. NO OBJECTION  
 TO STATION [ ] INFORMING SMABOVE OF ALIAS. WILL ADVISE  
 HOTEL WHEN KNOWN. PLEASE PROVIDE CONTACT INSTRUCTIONS.

2. FILE: 19-136-1/3, 201-307337.

SECRET

J19.0

SECRET

CABLE SECRETARIAT DISS	UN	CLASSIFIED MESSAGE	TOTAL COPIES / 1	ACTING AND/OR IN. (ALB. FILED BY)
PERMANENT NOTIFIED		<b>SECRET</b> (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1 5 2 6 3 7 4 8
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		
BY: <u>WH</u> AT: <u>1453</u>		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		
DISSEM BY: <u>4</u> PER: <u>9</u>		CLASSIFY TO CS FILE NO. _____	<b>PRECEDENCE</b>	
ACTION UNIT	FILE, VR	<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____	BRANCH _____	
ACTION NO. <u>346</u>				

SECRET 171404Z NOV 69 CITE WH/MIAMI 5827 (NEBECKER ACTING)

PRIORITY DIRECTOR INFO

RYBAT TYPIC AMCHALK SMABOVE

17 NOV 69 087155

REF: DIRECTOR 54049

1. VISIT OF SMENCASE, JMZEBU-1 AND SMBUTTON FROM  TO WH/MIAMI ON NIGHT 24 NOVEMBER PRECLUDES OPPORTUNITY TO TRAVEL BY RAIL AS SUGGESTED REF. EARLIEST AVAILABLE OPPORTUNITY TO TRAVEL WILL BE VIA  DIRECT FLIGHT MIAMI TO  25 NOVEMBER. WILL ADVISE DETAILS AS SOON AS TRAVEL RESERVATIONS CONFIRMED.

2. WILL RETURN MIAMI VIA HQS. IN ORDER MAKE FIRM PLANS PLEASE ADVISE WHEN WH/MIAMI REPS NEBECKER AND SADELLY TO BE MEETING WITH JAGUAR REPS AT HQS. LITTLE SENSE FOR NEBECKER TO RETURN MIAMI IF MEETING WITH JAGUAR REPS TO TAKE PLACE FIRST WEEK IN DECEMBER.

3. FILE: 19-136-1/3, 201-307337.

SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS SEEN BY

*WH*

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DOWNGRADING AND  
DECLASSIFICATION

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ADVANCE COPY  SLOTTED

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INDEX  YES  NO

CLASSIFIED TO CS FILE NO. \_\_\_\_\_

INDEXED TO CS FILE NO. \_\_\_\_\_

DISSEMINATED BY \_\_\_\_\_ PER \_\_\_\_\_

FILED  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

FILE, VR

SECRET 111484Z NOV 69 0307 WH/MIAMI 3827 (NEBECKER ACTING)

PRIORITY DIRECTOR INFO

RYBAT TYPIC AMCHALK SMABOVE

17 NOV 69 07105

REF: DIRECTOR 54949

1. VISIT OF SMENCASE, JYZERU-1 AND SNUPTON FROM  TO WH/MIAMI ON NIGHT 24 NOVEMBER PRECLUDES OPPORTUNITY TO TRAVEL BY RAIL AS SUGGESTED PEF. EARLIEST AVAILABLE OPPORTUNITY TO TRAVEL WILL BE VIA  DIRECT FLIGHT MIAMI TO  25 NOVEMBER. WILL ADVISE DETAILS AS SOON AS TRAVEL RESERVATIONS CONFIRMED.

2. WILL RETURN MIAMI VIA HCC. IN ORDER MAKE FIRM PLANS PLEASE ADVISE WHEN WH/MIAMI REPS NEBECKER AND SADELLY TO BE MEETING WITH JAGUAR REPS AT HCC. <sup>SMOTH</sup>LITTLE SENSE FOR NEBECKER TO RETURN MIAMI IF MEETING WITH JAGUAR REPS TO TAKE PLACE FIRST WEEK IN DECEMBER.

3. FILE: 19-156-173, 221-327337.

SECRET

*Does not have backstopped alias documentation. He was specifically excluded. He may have non-backstopped alias docs.*

*Central Cover does not have copy of this.*



CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES 4

ROUTING AND/OR INITIALS-SPENI

PERSON/UNIT NOTIFIED

SECRET

GROUP 1

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EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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INDEX:  YES  NO

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X-REF TO CS FILE NO.

DISSEM BY 50 PER

FILE NO  RETURN TO BRANCH

ACTION UNIT

WH/MIAMI

FILE, VR RIAN EURG F2 CI CILIPS EILGZ CAS CA/PROP

ACTION NO. 287

SECRET 142100Z NOV 69 CITE

67:3  
DTM

WH/MIAMI INFO DIRECTOR

14 Nov 69 IN 86341

TYPIC SMABOVE AMROSE AMSPAWN AMCHALK

2P

REF WH/MIAMI 5748 (IN 81991)

1. THE OBJECTIVES OF THE AMCHALK/5 MEETING WITH DGI OFFICERS IN [ ] AS OUTLINED IN REF, ARE WORTHY AND CERTAINLY WARRANT THE OPERATION. WOULD, HOWEVER, LIKE POINT OUT ANOTHER OPTION THAT APPEARS OPERATIONALLY WORTHWHILE. SUGGEST HQS AND WH/MIAMI CONSIDER WITH KNOWLEDGE [ ] NOT IN POSSESSION ALL FACTS OF CASE AND CAN NOT DETERMINE USEFULNESS THIS SUGGESTION TO OVERALL PBRUMEN PROGRAM.

2. BELIEVE STAGE SET FOR [ ] TO PNG A PBRUMEN OFFICER IN [ ] THIS APPARENT FROM STATEMENTS ALLUDING TO CUBAN SUPPORT OF SUBVERSIVES AND MILITANT SEPARATISTS IN [ ] BY HIGH [ ] OFFICIALS AND IN FACT BY CHIEF/SMABOVE HIMSELF. THESE STATEMENTS WERE CARRIED IN PRESS AS APPARENT ATTEMPT BY [ ] TO THROW BLAME FROM [ ] RIOTS ON OUTSIDE INFLUENCES. WE BELIEVE THAT SMABET WOULD AGREE USE AMCHALK/5 MEETING AS REASON FOR PNG ACTION AND GIVE IT HIGH DEGREE PUBLICITY. UNTIL MORE EXPLORATION DONE, WE COULD NOT SAY HOW MUCH

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1490069  
201-307337

D-19-126-62

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PAGE 2 [ ] 6713 S E C R E T

AMCHALK/S WOULD FIGURE IN PUBLICITY; WOULD ENVISION,  
HOWEVER, PUBLICIZING DETAILS [ ] TRIP [ ] UNDER CUBAN  
MFA COVER TO PURCHASE BOOKS, HIS PHOTO, ETC.

3. FROM [ ] STANDPOINT THIS WOULD NOT CAUSE  
GREAT LOSS OF OPERATIONAL ADVANTAGE. SMABOYE IS NOT  
OPERATING AGGRESSIVELY AGAINST DGI TARGET AND DOES NOT  
INTEND INCREASE THEIR COVERAGE. THEY HAVE SOURCE IN  
CONTACT AMDOCILE/I BUT ARE NOT OBTAINING MUCH OPERATIONAL  
INFORMATION OF VALUE TO SUPPORT A LATER APPROACH TO HIM.

4. WE CAN NOT, OF COURSE, COMPARE OBVIOUS  
PROPAGANDA ADVANTAGE OF PNG ACTION TO LOSS OF POTENTIAL  
GAIN FROM CONTINUED CONTACT BETWEEN AMCHALK/S AND DGI.  
BUT, AS MENTIONED BEFORE, THE OPTION EXISTS.

5. FILE 19-57-2'3, 201-307337.

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ACTION NO. 269		DDP ADAP			

SECRET 141830Z NOV 69 CITE [ ] 6712

14 Nov 69 036290

WH/MIAMI INFO DIRECTOR  
RYBAT AMROSE AMCHALK SMABOVE

REF WH/MIAMI 5784 (284581)

1. IN LINE WITH REF WE ASKED SMABOVE TO  
HOLD BACK PREPARATIONS FOR AUDIO AND VISUAL SURVEILLANCE  
UNTIL MORE FACTS OF OPERATION KNOWN. THEY AGREE AND WILL  
COVER DGI IN [ ] ONLY WITH TELEPHONE TAP UNTIL JOINT  
DECISION MADE USE AUDIO OR OTHER MEANS SURVEILLANCE.

2. PER SMABOVE, [ ] WILL ARRIVE  
[ ] 14 NOVEMBER WITH 21 DAY VISA.

3. SEE NO OBJECTION NEBECKER TRAVEL [ ]  
IN ALIAS.

4. FILE: 19-136-1/3; 201-307337.

SECRET

FROM: [redacted]  
TO: WH/COG/OPS  
RT: 1255  
DATE: 13 November 1969

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ONF: C/WH 8 INFO FILE. VR. SEVEN, EURC, C/CI, C/EL  
(classification) (date and time filed) (reference number) (piece)

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CITE DIRECTOR 54049

WH/MIAMI INFO [redacted] 17 47z 11/13/69  
RYBAT TYPIC AMCHALK SMABOVE

*MINT*

REFERENCE: A. WH/MIAMI 5784 (IN 84581)  
B. [redacted] 6702 (IN 84561)

1. APPROVAL GRANTED FOR TRAVEL JOEL N. NEBECKER (IDEN)  
TO [redacted] PER REFS. SUGGEST ~~NOT BE DESTROYED FOR~~ [redacted]  
STATION OFFICER BE ON HAND [redacted] ALSO.

2. PLEASE ADVISE NEBECKER'S MODE OF TRAVEL, HIS ALIAS,  
AND WHERE STAYING FOR CONTACT BY [redacted] STATION REPRESENTATIVE.  
PREFER NEBECKER TRAVEL BY RAIL AS FAR AS WASHINGTON.  
3. FILE: 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

[redacted]  
AC/WHD  
RELEASING OFFICER

EURBC [redacted]  
*W/WH/OPS*  
COORDINATING OFFICERS

[redacted]  
C/WH/COG

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UNIT: WH/COG/OPS  
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(classification)

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(page)

(reference number)

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CITE DIRECTOR

TO ~~SECRETARIAT~~ [redacted]

14 17 07z Nov 69

54050

7

RYBAT TYPIC ANCHALK SMOBOVE

REFERENCE: DIRECTOR 54049

IDEN - [redacted] DCOS WH/MIAMI.

END OF MESSAGE

EURBC ✓

*W/H/OPS*

[redacted]

AC/WHD

[redacted]

C/WH/COG

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12 Nov 69 IN 84581  
*dr*

SECRET 121930Z NOV 69 CITE WH/MIAMI 5784  
 PRIORITY DIRECTOR, [ ]  
 RYBAT AMROSE AMCHALK SMABOVE  
 REF WH/MIAMI 5742 (1081927)

1. MEETING HELD BY NEBECKER WITH AMCHALK-5 ON 12 NOVEMBER TO REVIEW AND LAY PLANS FOR OPERATION OF REF. AMCHALK-5 EAGER TO UNDERTAKE EFFORT TO EITHER (A) MAKE SELF ATTRACTIVE TO DGI FOR DOUBLE AGENT PURPOSES OR (B) PARTICIPATE IN POSSIBLE OPERATIONS FOR RECRUITMENT AND DEFECTION OF DGI PERSONNEL. DEPENDENT UPON HOW MEETINGS GO IN [ ]

2. FOLLOWING IS EXPLANATION WHICH AMCHALK-5 WILL PROVIDE DGI OFFICER AS EXCUSE FOR REINITIATION OF CONTACT, I.E. THAT HE TOTALLY DISILLUSIONED WITH ACTIONS OF U.S. GOVERNMENT VIS-A-VIS CUBA, THAT THE U.S. GOVERNMENT, AS IS WELL KNOWN IN THE MIAMI AREA, HAS TERMINATED ALL OF ITS MILITANT ACTION CAPABILITY AGAINST CUBA, AND THAT HE HIMSELF HAS BEEN DEFINITELY TERMINATED. THIS WILL BE MOST PLAUSIBLE TO DGI SINCE THEY UNDOUBTEDLY AWARE OF TALK IN EXILE COMMUNITY OF MASS TERMINATIONS. AMCHALK-5 WILL THEN EXPLAIN THAT SINCE THE U.S. GOVERNMENT CANNOT BE COUNTED ON FOR ANYTHING HE HAS TAKEN IT UPON HIMSELF

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PAGE 2 WH/MIAMI 5784 S E C R E T

TO ATTEMPT BECAUSE OF REASONS OF CONSCIENCE TO HELP GET RELEASED HIS COLLEAGUES AND FRIENDS WHO ARE CURRENTLY IN PRISON IN CUBA AND THAT HE IS WILLING TO COOPERATE WITHIN LIMITS TO DO THIS AND THUS HE HAS REQUESTED DISCUSSIONS WITH DGI. THIS IS A MOST PLAUSIBLE STORY SINCE DISILLUSIONMENT IS COMMON AMONG FORMER MILITANT EMPLOYEES OF RVROCK. WE PRESUME THAT THE SEQUENCE OF EVENTS WILL BE THAT THE DGI OFFICER MEETING AMCHALK-5 WILL THEN CONVEY THIS MESSAGE TO HIS HEADQUARTERS. HOWEVER, IN VIEW OF DGI PAST RELATIONS WITH AMCHALK-5, IT IS POSSIBLE THAT THEY WILL BE PREPARED TO CONCRETELY TASK HIM AND HE MAY HAVE TO MAKE DECISIONS WHILE IN [REDACTED] THUS BELIEVE IT IMPORTANT THAT A WH/MIAMI OFFICER BE PRESENT IN [REDACTED] TO COVER THIS CONTINGENCY.

3. AMCHALK-5 HAS CONFIRMED TO HAVANA [REDACTED] MEETING AND HAS BEEN INSTRUCTED TO MAKE RESERVATIONS FOR TRAVEL TO [REDACTED] AND RESERVATIONS AT HOTEL DESIGNATED BY DGI. THIS WILL UNDOUBTEDLY TRIGGER PREPARATION ON PART DGI FOR MEETING WITH AMCHALK-5. TRAVEL WILL BE BY [REDACTED]

4. NEBECKER WHO INTRODUCED TO AMCHALK-5 IN ALIAS AS HQS REP IS PREPARED TO TRAVEL TO [REDACTED] ON 25 NOVEMBER FOR

**SECRET**

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PAGE 3 WH/MIAMI 5784 S E C R E T

MEETINGS WITH SMABOVE IN ORDER TO EXPLAIN INNUENDOES OF OPERATION AND ARRANGE FOR ANY MEETINGS NECESSARY WITH AMCHALK-5. BELIEVE IT BEST TO NOT GIVE SMABOVES ANY MORE THAN BROAD OUTLINE OF OBJECTIVES OF OP UNTIL THAT TIME SINCE CIRCUMSTANCES MAY CHANGE IN INTERIM PERIOD. IN ADDITION, DO NOT BELIEVE IT ADVISABLE THAT SMABOVES TAKE ANY PREPARATORY ACTION OF TECHNICAL OR OTHER NATURE SINCE DGI HAS OBVIOUSLY CHOSEN MEETING SITE ON BASIS OF <sup>E</sup>THEIR OWN SECURE KNOWLEDGE OF AREA.

- 5. REQUEST APPROVAL FOR TRAVEL IN ALIAS OF NEBECKER TO  ON 25 THRU 23 NOVEMBER.
- 6. FILE: 19-136-1/3, 201-307337.

S E C R E T

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032 C/TSDB, ANDP, DDP, CS/DO

SECRET 121900Z NOV 69 CITE [ ] 6702

PRIORITY WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK

REFS A. WH/MIAMI 5683 (IN 77898) 2P 12 Nov 69 IN 64561

B. DIRECTOR 53109

1. SMABOVE INFORMED ALONG LINES REF B AND ARE WILLING TO COOPERATE. THEY ARE CHECKING ALL SOURCES TO DETERMINE TIMING OF [ ] ARRIVAL. THEY PLANNING PLACE MAXIMUM COVERAGE [ ] AND OTHER DGI OFFICERS WITH BOTH VISUAL AND IF POSSIBLE AUDIO. SMABOVE ALSO WISHES COVER AMCHALK/5 HOTEL ROOM WITH AUDIO. FOR THIS REASON WISH PASS THEM GIST OF MEETING PLAN IN MONTREAL PER REF A.

2. SMABOVE SUGGESTS IT MAY BE GOOD HAVE WH/MIAMI CASE OFFICER IN [ ] DURING CRITICAL TIME TO ASSURE EMERGENCY CONTACT WITH AMCHALK/5 IF NEED ARISES. IF WH/MIAMI CANNOT SEND OFFICER, [ ] CASE OFFICER CAN BE ON HAND TO HANDLE.

3. SUGGEST AMCHALK/5 MAKE RESERVATIONS AT BOTH HOTELS MENTIONED IN HIS MEETING INSTRUCTIONS ASAP. DIRECT DIAL TELEPHONE IS BEST WAY. FOR [ ] AND FOR [ ] ADDRESSES

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DEC 01 1969  
DOC. MICRO. SER.

278.5

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12 Nov 69

SECRET

201-307337

D, 19-136-1/3

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PAGE 2   6702 S E C R E T

IN REF A ARE CORRECT. SMCHALK/5 SHOULD HOLD RESERVATIONS IN BOTH HOTELS UNTIL SMABOVE DETERMINES WHICH ONE MOST SUITABLE FOR THEM.

4. FILE 201-307337 AND 19-136-1/3.

S E C R E T

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10 17 57z 11/09

CITE DIRECTOR

TO WH/MIAMI [ ]

3P

RYDAT TYPIC SMABOVE AMCHALK

53109

REFS: A. WH/MIAMI-5683 (IN 77398) (BEING RELAYED [ ])

B. [ ] 6633 (IN 68990)

**MICROFILMED**  
 NOV 25 1969  
 DOC. MICRO. SER. [ ]

1. CONCUR REF A PROPOSAL.
2. REQUEST [ ] STATION CONTACT SMABOVES IN ORDER OBTAIN PERMISSION AND SECURE COOPERATION. WOULD APPRECIATE BOTH VISUAL AND AUDIO SURVEILLANCE IF POSSIBLE. FOLLOWING BACKGROUND INFO FOR PASSAGE TO SMABOVES:

A. AMCHALK-5 (IDEN [ ]) IS TRUSTED LONG-TIME RVROCK ASSET WHO INVOLVED IN VARIOUS OPERATIONS IN CUBA 1961-68. MAY 67 AMCHALK-5 COUSIN ARRIVED MIAMI VIA AIRLIFT WITH MESSAGE FROM [ ] MESSAGE REQUESTED MEETING [ ] OR [ ] WHERE CUBANS AND AMCHALK-5 COULD EXCHANGE OPINIONS. MESSAGE CARRIED IMPLIED THREAT AS IT MENTIONED AMCHALK-5 RELATIVES WHO ARRESTED AND PROOF AGAINST OTHERS ON WHOM COC HAD NOT ACTED. JUNE 67 AMCHALK-5 MET TWO DGI OFFICERS IN [ ] CUBANS

D.14-2-12  
RELEASING OFFICER

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CONTINUED 10 27 69  
201-307337

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PAGE 2

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(reference number)

CITE DIRECTOR

53109 7

IDENTIFIED SELVES AS DIRECTLY REPRESENTING [REDACTED] AND ATTEMPTED RECRUIT AMCHALK-5. HE TURNED PITCH DOWN AND MEETING CONCLUDED WITH NO INDICATION OF FOLLOW UP. AMCHALK-5 HOWEVER RECEIVED ACCOMMODATION ADDRESS FROM CUBANS TO RENEW CONTACT IF DESIRED.

B. TWO DGI OFFICERS WITH WHOM AMCHALK-5 MET IDENTIFIED AS [REDACTED] AND [REDACTED] AT MEETING WITH AMCHALK-5 [REDACTED] IDENTIFIED SELF AS "GUILLERMO" AND CONDUCTED ENTIRE MEETING WHILE [REDACTED] CONDUCTED DISCREET CHECK FOR LISTENING DEVICES. AS POINTED OUT REF B, [REDACTED] PLANS TRAVEL [REDACTED] 13 NOV FOR TWO WEEK STAY.

C. FROM INFO PROVIDED BY RECENT DEFECTOR, AMBEDEW-1, IT EVIDENT CUBANS KNEW AT TIME CONTACT INITIATED AMCHALK-5 RVROCK AGENT.

D. CONTACT HAS BEEN REINITIATED UNDER DIRECTION RVROCK IN EFFORT TO EXPOSE DGI OPERATIVES AND MO IN WH AREA. THUS AMCHALK-5 LETTER REQUESTED MEETING IN WH AREA, BUT AS CUBANS

CONTINUED

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ABLE SECRETARIAT DISSEMINATION

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PAGE 3

CITE DIRECTOR

7 53109 7

WANT MEETING IN [ ] FEEL WE HAVE NO ALTERNATIVE BUT TO AGREE.

3. FILE 201-307337, 14-2-12.

END OF MESSAGE

C/WH/COO

[Redacted]

/C/EUR/BC

[Redacted]

WILLIAM V. BROE  
C/WHD

[Redacted]

RELEASING OFFICER

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10 17 57z NOV 69

CITE DIRECTOR

53110

TO [redacted]

RYBAT TYPIC SMABOVE ANCHALK  
REF: DIRECTOR 53109

INDEXED  
ABSTRACTED  
WH/C/O

**MICROFILMED**  
NOV 25 1969  
DOC. MICRO. SER.

IDEN: MIGUEL ISALGUE DIAZ.

END OF MESSAGE

C/WH/CO [redacted]

[redacted]  
WILLIAM V. BROE  
C/WHD

[redacted]  
C/EUR/BC

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**PRIORITY**

SECRET 07135Z NOV 69 CITE WH/MIAMI 5742

PRIORITY DIRECTOR \_\_\_\_\_

RYBAT AMROSE AMCHALK

REF: WH/MIAMI 5683 (077898)

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NOV 14 1969  
DOC. MICRO. SER.

7 Nov 69 IN 81927

1. AFTER DISCUSSION REF CASE WITH RAGALIE, STATION CONTINUES TO FEEL WE SHOULD PROCEED WITH CASE AS RAPIDLY AS POSSIBLE. BELIEVE FAILURE TO DO SO WOULD JEOPARDIZE VIABILITY AND LONG RANGE PROSPECTS. SEE NO NEED TO INFORM SMABOVES ON AMGHOST ASPECTS SINCE AMCHALK-5 UNWARE RESULT HIS PAST EFFORTS AND FACT COMMO ESTABLISHED WITH AMGHOST. WE BELIEVE WE SHOULD INFORM SMABOVES THAT AMCHALK-5 HAS HAD PREVIOUS CONTACT WITH DGI AND HIS GENERAL BACKGROUND. NO OBJECTIONS TO DETAILING ORIGINAL DGI APPROACH MADE MAY 67 BUT OP DORMANT SINCE MEETING IN [ ] (IN 96929) 1832 DTD 23 JUNE 67 AND (IN 83986) JMWAVE 6942 DTD 22 MAY 1967).

2. PLAN HAVE AMCHALK-5 SEND AFFIRMATIVE MESSAGE WHETHER HE MAKE MEET OR NOT. IF RVROCK BOGS DOWN IN NEGOTIATIONS WITH SMABOVES BELIEVE EASIER RETRIEVE OP BY ANOTHER AMCHALK-5 MESSAGE PROVIDING ADEQUATE EXCUSE AND REQUEST FOR NEW MEETING DATE. BELIEVE MUCH MORE DIFFICULT TO PROVIDE EXCUSE FOR NOT SENDING RESPONSE TO LETTER. LACK OF RESPONSE MERELY SIGNALS DGI THAT OP SUBJECT TO BUREAUCRATIC

7/20069

CS 0011

D, 19-136-1/3

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> PLOTTED			EXCLUDED FROM AUTOMATIC DECLASSIFICATION	2	6
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ACTION UNIT		CLASSIFY TO CS FILE NO. _____			
ACTION NO.		X-REF TO CS FILE NO. _____			
		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____ BRANCH _____			
		FILE, VR			

PAGE 2 WH/MIAMI 5742 S E C R E T

HANDLING BY SOME WOLADY ORGANIZATION.

3. LAST ALTERNATIVE IS TRY FORCE MEETING IN ANOTHER COUNTRY  
WHICH AT THIS POINT NOT LIKELY TO BE FRUITFUL.

4. FILE: 201-307337.

S E C R E T

SECRET

SECRET

4/14



TO: [redacted]  
INIT: WH/COG/OPS  
XT: 1255  
DATE: 7 NOV 69

MESSAGE FORM  
TOTAL COPIES:  
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ROUTING AND USE IN MESSAGE	
1	5
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029 15

TABLE SECRETARIAT DISCRIMINATION  
 INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
Y \_\_\_\_\_ IS PER \_\_\_\_\_ # \_\_\_\_\_  
 FILE IN CS FILE NO. \_\_\_\_\_

CONF: C/WH/COG FILE. VR. CLEURS

(classification) **SECRET** (date and time filed) (reference number)

TO  CABLE SECRETARIAT CITE DIRECTOR 77898A 7

PLS RELAY WH/MIAMI-5683 (IN 77898) TO [redacted] FOR INFO.  
CY CABLE ATTACHED.

END OF MESSAGE

C/WH/CO [redacted]

[redacted]  
C/EUR/BC

[redacted]  
WILLIAM V. BROE  
C/WH/D

6  
4  
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1

6  
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1

RELEASING OFFICER

COORDINATING OFFICERS  
**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

3-68

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE **SECRET** (When Filled In)

TOTAL COPIES **23**

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3		7
4		8

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REPRODUCTION OF THIS COPY PROHIBITED

INDEX:  YES  NO

CLASSIFY TO CS FILE NO. \_\_\_\_\_

BY: \_\_\_\_\_ AT: \_\_\_\_\_

DISSEM BY 2 PER \_\_\_\_\_

ACTION UNIT \_\_\_\_\_

ACTION NO. 1625

FILE. VR. C/WH 8, DDP, NDD, C/EVOS, C/CI, C/ELZ, C/DOJ

*Page 1 of 3*

SECRET 01135Z NOV 69 CITE WH/MIAMI 5683

DIRECTOR  
RYBAT TYPIC AMCHALK

*W.M.I.M.L.*

NOV 13 1969 77898

*SD*  
*WH/OP 3P*

1. IN COURSE STATION CONTINUING EFFORT UNCOVER LOCAL CENTER DGI OPS, AMCHALK-5 SENT LETTER TO HABANA ACCOMMODATION ADDRESS GIVEN HIM AT OUTSET AMSTALK OPERATION. THAT LETTER MAILED APPROXIMATELY SIX WEEKS AGO.

2. FOLLOWING REPLY, MAILED FROM BRONX, NEW YORK 30 OCTOBER, RECEIVED BY AMCHALK-5 ON 31 OCTOBER:

"MIGUEL

"RECIBIMOS TU CARTA DONDE EXPRESAS TUS DESEOS ENCON GRARNOS PROXIMAMENTE.

"ACEPTAMOS TU PROPOSICION PARA VERNOS EN [ ] Y TE PROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIEMBRE PROXIMO EN

[ ] HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES, [ ]

[ ] O EN: [ ]

ALLI ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS NOVIMIENTOS LA COMUNICACION LZA HAREMOS A LAS 7 A.M. O A LAS 2 P.M. COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE PUEDAN HACER QUE NOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE

*D 19-136-1/3*

**SECRET**

*1720 69*  
*201-307337*

PAGE 2 WH/MIAMI 5683 S E C R E T

EL DIA SEÑALADO, POR LO QUE PUDIERA SER EN LOS DIAS SUCESIVOS,  
PONIENDO COMO FECHA LIMITE EL 28 DE NOVIEMBRE.

"RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA  
GIL, AVE 45, NO. 11996, APTC 4, E/110 Y 112, MARIANO, 15 CON UN  
TEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DIRA:  
FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y  
LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANDONOS  
TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE  
NO ESTAS DE ACUERDO.

"SALUDOS:

"ALBERTO".

3. TRANSLATION:

MIGUEL. WE HAVE RECEIVED YOUR LETTER WHEREIN YOU EXPRESS  
YOUR DESIRE TO MEET WITH US IN THE NEAR FUTURE. WE ACCEPT YOUR  
PROPOSITION TO SEE US IN [REDACTED] AND WE PROPOSE A MEETING ON 25  
NOVEMBER NEXT IN [REDACTED] STAY IN EITHER ONE OF THESE HOTELS:

[REDACTED] OR [REDACTED]

[REDACTED] THERE WAIT FOR A CALL FROM US. NOT TO TIE YOU DOWN WE  
WILL INITIATE OUR CALL AT 0700 OR 1400 HOURS. AS YOU KNOW IN THESE CASES  
IT IS NECESSARY TO TAKE CERTAIN MEASURES IN EVENT THAT IT IS IMPOSSIBLE

PAGE 3 MIAMI 5683 S E C R E T

FOR US TO MEET YOU ON EXACTLY THE DAY SPECIFIED. HENCE, THE CONTACT MAY BE MADE ON SUCCEEDING DAYS BUT NO LATER THAN 20 NOVEMBER. REPLY BY CABLE TO THE FOLLOWING ADDRESS: RAMON HERRERA GIL, AVE 45, NO. 11006, APTO 4, E/110 Y 112, MARIANO, 15, WITH A CONVENTIONAL TEXT IF YOU ARE IN AGREEMENT WITH THE INDICATED MEETING DATE. THE CABLE SHOULD SAY CONGRATULATIONS AND BE SIGNED ENRIQUE IF YOU CAN MAKE IT; IF THERE ARE DIFFICULTIES, IT SHOULD BE SIGNED CARLOS. IN THE LATTER CASE, WRITE US GIVING YOUR THOUGHTS. REPEAT: ENRIQUE MEANS YES, CARLOS MEANS YOU ARE NOT IN AGREEMENT. ALBERTO.

4. PROVIDING HQS CONCURS, STATION PROPOSES TO HAVE ANCHALK-5 MAKE MEET. ASSUME SHABOVES WOULD HAVE TO BE CUT IN. IN ORIGINAL LETTER  OR  WERE THE PROPOSED MEETING SITES. UNDOUBTEDLY CUBANS PLAN TO USE DIPLOMAT IN

5. FILE: 201-307337; X REF 19-136-173.

S E C R E T

# DISPATCH

CLASSIFICATION

**S E C R E T**

PROCESSING ACTION

TO Chief, Western Hemisphere Division;  
Chief of Station, [redacted]

INFO.

FROM

Chief of Station, WH/Miami

SUBJECT

Serafin PINEIRO Losada, aka "Fifo"  
Transmittal of Correspondence

ACTION REQUIRED - REFERENCES

Attached for the information of addressees are copies of a letter purportedly written by Serafin Pineiro Losada to Argelio Martinez del Turo, former mayor of Matanzas now resident in Miami. The original letter has been returned to ANCHALK-5. Most of the letter seems devoted to complaint that Serafin has been unjustly accused of being a member of the G-2. Of interest is the writer's reference to the death of "Fopito" (probably Jose Pineiro Losada, 201-735948) some three years ago.

Frederick C. BRADSPIES

Attachment:  
Letter

## Distribution:

3 - Chief, WHD w/att h/v  
3 - COS, [redacted] w/att h/v

UGT 2 1969

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UEAA-1339  
CLASSIFICATION30 September 1969  
IND FILE NUMBER**S E C R E T**

201-923884

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) <b>Miguel A. DIAZ Isalgué (201-307337)</b>		<b>REQUEST FOR GREEN LIST NAME CHECK</b>	
2. ALIASES, VARIANT SPELLINGS, CTC NUMBERS, ETC.		DATE <u>9 Sept 69</u>	
3. DATE AND PLACE OF BIRTH [ ] <b>Matanzas, Cuba</b>		TO CHIEF, FI/D	
4. CITIZENSHIP <b>Cuba</b>		ORIGINATING OFFICER NAME [ ]	
5. PRESENT ACTIVITY AND LOCATION <b>Miami, Florida</b>		OFFICE DESIGNATION <b>WII/COG/OPS</b> ROOM, BUILDING <b>3D38</b> EXTENSION <b>41819</b>	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input type="checkbox"/> RESUBMIT FOR CURRENT	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
ACTIVITY		LOCATION	DATES
<b>Previous Green List Requested in March 1968</b>			
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES) (HAIR) (RACE) (OTHER)
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)  <b>ALL PERTINENT INFORMATION</b>			

**INSTRUCTIONS:** INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

SECRET

TO:

[Redacted]

11 Sept 69  
DATE

FROM: F1/D

- A.  SEE DOSSIER ON SUBJECT IN F1/D BIOGRAPHIC FILES.
- B.  A MEMORANDUM IS ATTACHED HERETO.
- C.  WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, F1/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D.  F1/D HAS NO ~~RECORD~~ INFORMATION ON SUBJECT. *except \** IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E.  THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

*\* Previous query list 6 Mar 68, NO RECORD*

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO F1/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO F1/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP F1/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: F1/D

DATE

FROM:

NAME  
OFFICE DESIGNATOR  
ROOM, BUILDING  
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

	FILE	ARBITRARY NUMBER	INPUT NUMBER	NSP INPUT FORM	
	S				
	FIELD 1		2	3	4
A	CHECK CHARACTERS		SUBJECT'S FILE NO. 201- 307337		
B	PSEUDONYM/CRYPTONYM AMCHALK/5	FIRST NAME	MIDDLE INITIAL		
C	COUNTRY OF BIRTH Cuba	DOB DAY MO YR	CITIZENSHIP Cuban	SEX (M OR F) M	
D	COUNTRY CURRENTLY RESIDES USA	CITY CURRENTLY RESIDES Miami	MARITAL STATUS Married		
E	OVERT OCCUPATION Consultant	LANGUAGE Spanish RWS	LANGUAGE English RWS	LANGUAGE	
F	INTEL FUNCTION(S) PERFORMED PM, Training			CODE PM OTR	
G	OPERATIONAL APPROVAL yes OH	POA	MOC/MOA/CONTRACT MOC	POLYGRAPH-YR yes PG	
H	HQS DIVISION RESPONSIBLE WH	DESK RESPONSIBLE Cuba	FIELD STATION RESPONSIBLE WMIM	LOCATION USA	
J	ENTRY ON DUTY DATE 15 Apr 68	YEARLY COS. \$9600	RETIREMENT PLAN USSS <del>XXXXXXXXXX</del>	PROJECT AMCHALK	
K	DATE TERMINATED	#EMPLOYABLE			
L	REMARKS				



5. ANCHALK-5 may also be terminated within this fiscal year. He has managed to develop a successful, full-time business and is only slightly involved in operational activity. We are holding off on his termination because of the potentially interesting operational situation discussed in paragraph 12 of reference. ANCHALK-5 thinks the black marketeers referred to may be on the verge of another trip to Miami. It might be interesting from the JEROD standpoint to "piggyback" that channel and send in an incriminating package to a JEROD target. ANCHALK-5 as the source of the package is already well identified through the ANGHOST operation as affiliated with RYROCK. There are the two possibilities that the couriers themselves would open the package, inspect the contents and turn the whole package over to the DSE or that they would deliver it unopened to the target. In the latter case the target might either turn it over to the DSE, destroy it, or make use of the contents for his own benefit. Content of the package would of course have to be tailored to the target but it might purport to be an agent re-supply cache. Many possible avenues would have to be explored; for the moment we would appreciate consideration of the proposal by the Desk and JEROD staff. One of the first items to be resolved is whether or not there is an inherent "blow-back" feature of the situation which could cause too much embarrassment if exposed to press play. Specifically, is there a case for an allegation that RYROCK was using the international organization with which the "couriers" are affiliated for "subversive" purposes? The answer to that question probably lies somewhere in between what the contents of the package consists of and to what lengths the Cubans would be willing to go to "burn" the "loyal comrade" couriers.

ANCHALK / Project Status Report

File 201 - 307337

WFAA - 1287

ANCHALK-5

11 Sep 69

SECRET

WH/COG 69-288

MEMORANDUM FOR: Chief, CI/OA  
SUBJECT : AMCHALK-5  
(201-307337)

Please reinstate Subject's POA to include his use in the AMCHALK Project. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WH Stations will be primarily in connection with development of leads for new on-island assets.

David A. Phillips  
Chief, WH/COG

DDP/WH/COG/OPS/D/

10 September 1969

Distribution:

Orig & 1 - Addressee  
1 - WH/COG/OPS  
1 - 201-307337

SECRET

201-30732

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-BEEN BY	
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In) EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED			REPRODUCTION OF THIS COPY PROHIBITED	2	6
BY: _____ AT: _____			INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	3	7
ISSUED BY: _____ PER: _____			CLAMPY TO CS FILE NO. _____	4	8
ACTION UNIT		X-REP TO CS FILE NO. _____		BRANCH _____	
ACTION NO.		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____		_____	
WHB		FILE, VR RILAN 52 C/OPS C/OP			
838					

SECRET 052039Z SEP 69 CITE WH/MIAMI 5099 . 55. 09 11:30404

INFO DIRECTOR

AKULE CIGOOBER AMCHALK

REF: HVCA-16655

1. FYI, CIGOOBER-1 TOLD AMCHALK-5 THAT HE PLANNING TRAVEL TO  8 SEPTEMBER IN CONNECTION LAW SUIT HE WAS FILED AGAINST FORMER PARTNER AUTOMOBILE BUSINESS. CIGOOBER-1 SAID HE SEEKING \$25,000 JUDGEMENT AND HIS LAWYERS HAVE REQUESTED HIS PRESENCE  INDICATED WOULD STAY  IN EXCESS 30 DAYS. AMCHALK-5 BELIEVES CIGOOBER-1 IN FINANCIAL STRAITS AND ALTHOUGH CAN OFFER NOTHING SPECIFIC HE FEELS CIGOOBER-1 NOT BEING ENTIRELY TRUTHFUL ABOUT PURPOSE HIS TRIP. AMCHALK-5 PLANS SEE CIGOOBER-1 AGAIN PRIOR DEPARTURE; WILL ADVISE IF ANYTHING OF INTEREST REPORTED.

2. FILE: 201-763777.

SECRET

*File.*

*AMCHALK-5*

SECRET

**DISPATCH**

CLASSIFICATION

**S E C R E T**

PROCESSING ACTION

TO: Chief of Station, WH/MIAMI

X NO INDEXING REQUIRED

FROM: Chief, WHD

SUBJECT: AMCHALK/AMCHALK-5 - Reinstatement of POA

ACTION REQUIRED - REFERENCES

REFERENCE: UFAA-1224, 21 August 1969

AMCHALK-5's POA has been reinstated for six months. Because of the length of time that has elapsed since PRQ Part I and II were submitted, it is requested that Station complete a new PRQ Part I and II on AMCHALK-5 and forward them to Headquarters.

Joyce K. JAWGIEL

Distribution:  
3 - WH/MIAMI

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-579	10 SEP 1969
	CLASSIFICATION	MOB FILE NUMBER
	<b>S E C R E T</b>	201-307337

1 - WH/COG/OPS	OFFICE		WH/COG/OPS	OFFICER	TYPIST	EXT.
	ORIGINATING					5061
	COORDINATING					
	OFFICE SYMBOL	DATE	OFFICER'S NAME			
		RELEASE				
		OFFICE SYMBOL	DATE	OFFICER'S SIGN		

AN	JB
AE	X
AF	
AG	
AH	
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3

**DISPATCH**

CLASSIFICATION

**SECRET**

PROCESSING ACTION

TO Chief, Western Hemisphere Division

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM Chief of Station, WH/Miami

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

SUBJECT AMCHALK/  
AMCHALK-5; Reinstatement of OA

MICROFILM

ACTION REQUIRED - REFERENCES

- References: A. DIRECTOR 18422, 6 February 1963  
B. UFGA-29702, 12 March 1968  
C. UFAW-417, 23 May 1969

It is requested that the Operational Approval issued in Reference A for use of AMCHALK-5 be reinstated and amended to conform with his current use as an AMCHALK agent. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WH stations has primarily been in connection with development of leads for new on-island assets. Specific activities of AMCHALK-5 since his return from [redacted] are related in Project AMCHALK quarterly status reports.

*Frederick C. Bradspies*  
**Frederick C. BRADSPIES**

Distribution:  
3 - Chief, WHD

CS COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-1224

19 August 1969

CLASSIFICATION

ICS FILE NUMBER

**SECRET**

201-307337

DATE: 20 May 1969  
 TIME: 10:00  
 FROM: [Redacted]  
 TO: [Redacted]  
 SUBJECT: [Redacted]  
 AUTHORITY: [Redacted]

The Provisional Operational Approval on the below-listed individuals has expired on the dates indicated. If WH/Miami continues to have a current operational interest in any of these individuals, it is requested that a RFP Part II be forwarded as soon as possible.

NAME	201 NUMBER	RENEWED PER	CALLED OUT
[Redacted]	625884	USCIB-10000	24 Jul 68
[Redacted]	828900	WAVE-1007	24 Sep 68
BYRNE/6	746831	[Redacted] 4973	8 Oct 68
ABOTER/95	772261	WAVE-1723	27 Nov 68
ANGELINI/5	307337	WAVE-6143	16 Dec 68
[Redacted]	614619	[Redacted] 4809	7 Feb 69
ALCANTARA/1	835928	[Redacted] 5209	6 Mar 69

[Signature]  
 Newton H. RILEYMAN

*CS copy filed in 201-307337*

Distribution:  
 3 - WH/Miami  
 1 - Each 201 File

*File in  
 201-307337*

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAW-417	28 Feb 69
	CLASSIFICATION	DISPATCH NUMBER
	SECRET	201-428464

21 May 1969

1 - WH/COG/OPS  
 1 - WH/COG/CHRONO  
 1 - Each 201 File

ORIGINATING		
OFFICE	OFFICER	TYPE
WH/COG/OPS	G. Rothwell	col
COORDINATING		DATE
C/WH/COG/OPS		[Redacted]
RELEASING		

SECRET

CANCELLATION TO DIVISION

DATE 16 December 1968 lc

MEMORANDUM FOR: C/WII/COG/OPS

ATTENTION

201 307337

The file on AMCHALK/5 is cancelled  
and closed in CI/OA for the following reason:  
*update PRQ I and*  
Failure to submit *PRQ-II* as required under CSI No. 10-5 or to  
indicate any further interest in obtaining approval for the operational use  
of Subject.

*H. D. P. R. 2*

*WAVE 8143*

Prior to any future use of Subject, it will be necessary to furnish  
a new approval request (Form #772) to CI/OA.

*1.1.*

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

<b>DISPATCH</b>	CLASSIFICATION	PROCESSING ACTION	
	<b>S E C R E T</b>		MARKED FOR INDEXING
TO	Chief of Station, WH/MIAMI	X	NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, WHD		MICROFILM
SUBJECT	AMCHALK/Report by AMBEDEW-1		
ACTION REQUIRED - REFERENCES			

Attached for your information and retention is a report  
by AMBEDEW-1.

Joyce K. JAWGIEL

Attachment:  
Report, h/w

Distribution:  
3 - Miami

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE 16 MAY 1969
	UFAW-396 CLASSIFICATION	12 May 1969
<b>CS COPY</b>	<b>S E C R E T</b>	HQS FILE NUMBER 201-307337 ✓

1 - WH/COG/OPS

AM	6/4
AB	X
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DES RECD	

OFFICE	OFFICER	ORIGINATING	EXT.
H/COG/OPS	D. Geisler	TYPED m a m	5061
OFFICE SYMBOL	DATE	COORDINATING	DESIGNER'S NAME
/WH/COG/O S			

RELEASING



W  
G: [redacted]  
IT: WH/COG/OPS  
1: 5001 P. 1457  
18: 1 MAY 1969

MESSAGE FORM  
TOTAL COPIES: [redacted]

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**SECRET**

FILE IN CP FILE NO. [redacted]  
C/WH [redacted] FILE NO. C/R/S, ODP, ADDP,  
(classification) (date and time filed) (initials) (reference number) (pages)  
**SECRET** 02 13 22Z MAY 69 38270

WH/MIAMI

~~RE~~ TYPIC ~~RE~~ AMCHALK AMBEDER

REF: UFAA-781, 18 APR 69

1. RE PARA 2 REF, WIFE OF GUSTAVO HART DAVALOS IS MERCEDES MARGARITA VEDURA BARRIOS.
2. NO HQS TRACES DAISY VEDURA OR DAISY MIGUEL.
3. FYI: ANTONIO (MASSIP) ISALGUE (201-70069) DEFECTED TO WEST GERMANY DECEMBER 67. WAS DEBRIEFED BUT CASE DROPPED FOR WANT APPARENT OPS PROSPECTS. TRAFFIC AVAILABLE MIAMI EXCEPT DEBRIEFING REPORT WHICH BEING POUCHED.
4. FILE 201-307337.

END OF MESSAGE

6 [redacted]  
4 WILLIAM V. BROE  
3 C/WH/D  
2  
1

3 May 69  
[redacted]  
for DAVID A. PHILLIPS  
C/WH/COG

CS COPY

COORDINATING OFFICERS

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

RELEASING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET BYDAD TELEPHONE

DISP NO - MEAM-781

FILE NO - 201-327337

DATE - 13 APRIL 1969

INDEXING - NONE

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

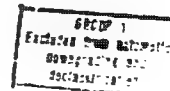
FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - TYPIC/AMROSE/ANCHALK/ANDEDEW/JOSE MASSIP,  
ANTONIO MASSIP AND DAISY MIGUEL

REFERENCE - WH/MIAMI 3586

1. SUPPLEMENTARY TO REF ANCHALK-5 SAID IN MEETING 13 APRIL THAT HIS COUSINS JOSE AND ANTONIO MASSIP HAD BOTH RECEIVED THEIR ELEMENTARY AND SECONDARY SCHOOLING IN THE UNITED STATES. IN 1950'S SARA AND SALVADOR MASSIP, THEIR PARENTS, WERE EMPLOYED IN TEACHING POSITIONS AT HARVARD UNIVERSITY. (NOTE COINCIDENCE THAT MARTA ALICIA PIEDAD GONZALEZ LOPEZ WAS REPORTED EMPLOYED HARVARD UNIV LIBRARY EARLY 1960'S). JOSE AND ANTONIO ARE BILINGUAL WITHOUT TRACE SPANISH ACCENT THEIR ENGLISH; ANTONIO ALSO SPEAKS GERMAN AND RUSSIAN. ANCHALK-5 UNDERSTANDS THAT ANTONIO DURING HIS ABSENCE FROM CUBA HAS LIVED ABOUT TWO YEARS EAST GERMANY AND FIVE YEARS POLAND.

2. (SND) MIGUEL MENTIONED PARA TWO REF IS MARRIED NAME DAISY MIGUEL. DAISY IS DIVORCED, SISTER OF WIFE GUSTAVO HART AND CURRENTLY EMPLOYED AS CLERK AIR CARGO COMPANY MIAMI (NOT EASTERN AIR LINES AS REPORTED REF). HER FAMILY IS FROM CIENFUEGOS AND FATHER, WHO



S E C R E T UFAA-731 PAGE TWO

OF DAISY MIGUEL. INTERESTINGLY HOWEVER, CHECK NAME  
VILA (MATRONYMIC MERCEDES GOMEZ VILA, WIDOW ENRIQUE  
HART) SHOWS TRACE TO DAISY GERTRUDIS VILA DOMINGUEZ.  
INFO OF TRACE WAS CONTAINED JWAVE ZRKNICK FILES  
WHICH NOT AVAILABLE WH/MIAMI. ANCHALK-5 ATTEMPTING  
RECALL MAIDEN NAME DAISY; BELIEVES HE HAS CREDIT  
APPLICATION IN THAT NAME ON FILE HIS COMPANY RECORDS.  
HE WILL CHECK GOMEZ AND VILA. WOULD APPRECIATE  
HEADQUARTERS CHECK OF INFORMATION AVAILABLE ON GUSTAVO  
HART TO DETERMINE IF WIFE'S SISTER'S NAME ON FILE.  
FREDERICK C. BRADSPIES

D

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3 - CHIEF, WHD

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SECRET 172212Z APR 69 CITE WH/MIAMI 3586  
 DIRECTOR LUMIM

17 Apr 69 IN 38469

REF: DIRECTOR 93268

1. AMCHALK-5 AFFIRMS HE HAS ONE SISTER ONLY, MERCEDES, WHO LEFT CUBA COUPLE YEARS AGO AND HAS SINCE MARRIED IN MIAMI. "SARA" IS AUNT AMCHALK-5 AND WIFE OF SALVADOR MASSIP, FORMER CUBAN AMBASSADOR POLAND. MASSIPS CURRENTLY LOCATED CUBA. THEY HAVE TWO SONS, JOSE AND ANTONIO. JOSE ABOUT TEN YEARS OLDER THAN ANTONIO, HAS BEEN ACTIVE MEMBER COMMUNIST PARTY ABOUT 20 YEARS AND HAS IMPORTANT REGIME PROPAGANDA POST. ANTONIO STRONGLY INFLUENCED BY JOSE WHO ENCOURAGED HIM JOIN CP ABOUT TEN YEARS AGO. AMCHALK-5 OPINES ANTONIO NOT ACTIVE MEMBER. ANTONIO HAS BEEN STUDYING ENGINEERING EASTERN EUROPE AND SOVIET UNION PAST TEN

SECRET  
 17 APR 69  
 WH/CE/CP

YEARS AND ALTHO WIFE AND CHILDREN HAVE SINCE RETURNED CUBA FOR SOME REASON UNKNOWN AMCHALK-5 ANTONIO HAS NOT BEEN PERMITTED RETURN CUBA. IT AMCHALK-5 UNDERSTANDING ANTONIO HAS FIVE DEGREES ENGINEERING INCLUDING ELECTRICAL, 17 Apr 69

CS COPY  
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201-307337

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PAGE 2 WH/MIAMI 3586 S E C R E T

CIVIL, MECHANICAL AND AGRICULTURAL.

2. AMCHALK-5 RECALLS HAD GIRLFRIEND (FNU) MIGUEL (BIO DATA BELIVED FORTHCOMING) ABOUT TWO YEARS AGO WHO IS SISTER-IN-LAW ONE OF BROTHERS ARMANDO HART AND MAY HAVE SOME BLOOD RELATION MERCEDES GOMEZ DE VILA. AMCHALK-5 CLAIMS NOT KNOW GOMEZ DE VILA; BELIVES MIGUEL CURRENTLY WORKING FOR EASTERN AIR LINES MIAMI. WILL ADVISE RESULTS FOLLOW-UP.

3. FILE: 201-307337.

S E C R E T

**DISPATCH**

CLASSIFICATION

**S E C R E T**

PROCESSING ACTION

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MICROFILM

TO: Chief, Western Hemisphere Division

FROM: Chief of Station, WH/Miami  
SUBJECT: AMCHALK  
Disposition of Unused Airline Ticket

ACTION REQUIRED - REFERENCES

References: A. DIRECTOR 64936  
E. UFAS-172, 23 September 1968

Attached is a letter received from Pan American World Airways in response to one written by AMCHALK-5 in an unsuccessful attempt to secure a refund on the unused portion of an airline ticket. Although Pan American avers that the ticket has no value the fact remains that a person could use it to fly from Miami to New York during the period of validity (expiring 20 April 1969). The Station will hold the ticket until expiration in event that an opportunity arises where it can be used by an individual performing official travel.

*Frederick C. Bradspies*  
Frederick C. BRADSPIES

Attachment  
Letter

*1 att*  
Distribution:  
3 - Chief, WHD w/att h/w

CS 0377

APR 10 1969

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-749

9 April 1969

CLASSIFICATION

HQS FILE NUMBER

**S E C R E T**

201-307337 ✓

PAN AMERICAN WORLD AIRWAYS



February 26, 1969

Senor [redacted]  
c/o [redacted]  
Box 11402  
Hollywood, Florida 33022

Estimado Senor [redacted]

Estamos devolviendo su boleto de Miami a Nueva York que no ha usado.

La tarifa de ida solamente de Nueva York a [redacted] es \$340.00 y de [redacted] a Miami es \$304.00, el total es \$644.00. Como su boleto de ida y vuelta cuesta \$630.00 el cupon de Miami a Nueva York no tiene valor alguno, a pesar de no ser usado.

Si podemos ayudarle para futuras reservaciones estaremos muy felices de asistirle.

Atentamente,

*Stuart Wooster*

Stuart Wooster  
District Traffic/Sales Manager

SMP:h  
Enclosure:

H/W 1 4F4A-740

3 COPY

201-307337

ORIG: [redacted]  
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00 01 11 7 APR 69

CITE DIRECTOR 90508

TO WH/MIAMI  
RYBAT TYPIC AMROSE AMBEDEW AMCHALK  
REF: DIRECTOR-89999

*JP*  
*SD*  
*W/C/UP*

1. [redacted]

2. [redacted]

3. [redacted]

4. OF POSSIBLE INTEREST, IN AUG 65 REFUGEE SOURCE IN MEXICO REPORTED ARMANDO HART'S BROTHER IN U.S. WAS CASTRO AGENT. SOURCE COULD NOT IDENTIFY BROTHER, SAID INFO CAME FROM FRIEND

B 261-815358  
B 261-329414  
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CONTINUED 84 APR 69  
261-307337

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PAGE 2

CITE DIRECTOR

90508

to

IN CUBA WHO HAD SEEN LETTER FROM THE BROTHER TO HIS AUNT.  
LETTER PURPORTEDLY CLEARLY SHOWED THAT BROTHER CASTRO AGENT  
DESPITE HIS ANTI-CASTRO MANIFESTATIONS. HQS CHECK REVEALED  
HART HAD TWO BROTHERS IN NEW YORK AT THAT TIME.

5. FILE 201-307337, 201-815358, 201-329414.

END OF MESSAGE

WILLIAM V. BROE  
C/WH/D

DAVID A. PHILLIPS  
C/WH/COG

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OFFICER

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CITE DIRECTOR 89999

*3P*

o PRIORITY WH/MIAMI

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: A. WH/MIAMI 3445 (IN 28887)

B. DIRECTOR 89258

*W/C/O*

MICROFILMED  
JUN 3 1969  
OF  
DOC. MICRO. SER.

1. IN ADDITION TO UFCA 25885, 20-789607 CONTAINS LENGTHY LNERGO REPORTS ON MARTA GONZALEZ; BRIEF SUMMARY WHICH FOLLOWS.

2. MARTA ALICIA PIEDAD GONZALEZ LOPEZ ARRIVED MIAMI FROM HAVANA 23 APR 62 AS REFUGEE WITH FRAUDULENT US VISA AND FRAUDULENT PASSPORT REVALIDATION, WAS ADMITTED AS PAROLEE. SUCCESSIVE ADDRESSES AS FOLLOWS:

- a. 930 SW 22ND AVE., REAR (APR-MAY 62).
- b. 2513 SW 10TH ST., APT 7 (JUN 62-MAY 63).
- c. 2356 SW 8TH ST AND 2357 SW 9TH ST (MAY-AUG 63).
- d. 23 WARE ST, CAMBRIDGE, MASS., APT 5 (SEP 63-AUG 64).

IN AUGUST 64 SHE AND HER HUSBAND (PEDRO PARLO AGUILERA PATTON) LEFT FOR MONTREAL IN ORDER OBTAIN "TRAVEL DOCUMENTS". LEFT SEVERAL POSSESSIONS IN APT AND DID NOT RETURN. WHILE IN CAMBRIDGE,

*B. 201-815358*  
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89999

MARTA WORKED AT HARVARD UNIV LIBRARY. DURING TIME SHE EMPLOYED THERE APPARENTLY DEVELOPED LESBIAN RELATIONSHIP WITH TWO FELLOW EMPLOYEES.

3. PEDRO PABLO AGUILERA ARRIVED U.S. DEC 61, RESIDED 2185 SW 11TH TERRACE, MIAMI, UNTIL WIFE'S ARRIVAL. DESCRIBED BY ONE SOURCE AS "VEGETABLE," BY ANOTHER AS HOMOSEXUAL. SEVERAL ACQUAINTANCES BELIEVED THEY PROBABLY NOT REALLY MARRIED, AND THEY OFTEN LIVED SEPARATELY IN MIAMI.

4. MARTA GONZALEZ HAD BROTHER, DIEGO LUIS GONZALEZ LOPEZ, WHO EMPLOYED AT CUBAN REFUGEE ASSISTANCE PROGRAM, MIAMI. APPEARED BE ANIMOSITY BETWEEN DIEGO AND MARTA, HOWEVER, AND NO RECORD OF THEIR HAVING BEEN IN CONTACT. DIEGO LEFT FOR PUERTO RICO JOB IN MAY 65.

5. OF PARTICULAR INTEREST, DBB 19251 STATES THAT WHILE IN MIAMI, MARTA OFTEN LIVED IN HOUSE OF MERCY GOMEZ MILA, WIDOW OF ENRIQUE ARMANDO HART AND SISTER-IN-LAW OF (THEN) MINISTER EDUCATION ARMANDO HART. MERCY GOMEZ MILA LIVED AT SW 23RD AVE AT CORNER OF 10TH ST. PER PARA 3 REF B, THIS MAY BE ONE OF MARTA'S RECRUITED

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CITE DIRECTOR

89999

AGENTS. WILL CABLE ANY TRACES.

6. SENDING LNERGO REPORTS VIA NEXT IURADIAL.

7. FILE: 201-307337, 201-815358.

END OF MESSAGE

C/WH/COG/OPS \_\_\_\_\_

[Redacted Signature]

WILLIAM V. BROE  
C/WH/D

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SECRET 032206Z APR 69 CITE WH/MIAMI 3445 3 APR 69 IN 28887  
 DIRECTOR  
 RYBAT TYPIC ANROSE AMBEDEW AMCHALK  
 REF: DIRECTOR 8925E  
 1. [Redacted] SUBJECT OF 201-789607.

- SEE ALSO UFGA-25885. PLS CABLE ANY PERTINENT INFO IN SUBJ'S 201 SINCE IT NOT AVAILABLE AT STATION.
2. REVIEW OF AMCHALK-5 FILE INDICATES HE HAS ONLY ONE SISTER, MERCEDES DIAZ ISALGUE, WHO REPORTEDLY IN U.S. WE CHECKING WITH AMCHALK-5 ON THIS POINT.
3. WE PREPARING LIST OF NAMES REQUESTED PARA EIGHT REF AND WILL ~~CABLE~~ <sup>CABLE</sup>.
4. FILE: 201-307337, 201-81538.

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CITE DIRECTOR 89259

TO

PRIORITY WH/MIAMI

3 Apr 69 1P

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: DIRECTOR 89258

AMTRAVH-10

IDEN A: COMANDANTE GUIN

IDEN B: SARA

IDEN C: SARA ISALGUE ISALGUE

IDEN D: SARA ISALGUE DE MASSIP

IDEN E: SALVADOR MASSIP Y VALDEZ, AMBASSADOR-

DESIGNATE TO POLAND

IDEN F: PROFESSORSHIP IN GEOGRAPHY AT HAVANA UNIV

SCHOOL OF PHILOSOPHY

IDEN G: INSTITUTE OF GEOGRAPHY AND GEOLOGY

END OF MESSAGE

WILLIAM V. BROE  
C/WED

DAVID A. PHILLIPS  
C/WH/COG

B, 201-815358

3 Apr 69  
201-307337

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89258

CITE DIRECTOR

TO PRIORITY WH/MIAMI  
RYBAT TYPIC AMROSE AMBEDEW AMCHALK  
REF: WH/MIAMI-3326 (IN 22810)

1. AMBEDEW-1 DEBRIEFED ON REF MATTER 2 APRIL. SAID BECAME AWARE OF PENETRATION IN AMCHALK-5 GROUP WHEN WORKING IN COUNTER REVOLUTIONARY SECTION. DGI COLLABORATOR WHO ACTED AS PRINCIPAL AGENT THIS OP WAS MARTA GONZALEZ, AUTHORESS OF "BAJO PAROLE." GONZALEZ CAME U.S. AS EXILE CIRCA 1963 AND LIVED MIAMI, WAS HANDLED BY "ROLO" MARTINEZ, DGI CASE OFFICER IN UNITED NATIONS WHO MET GONZALEZ NEW YORK AND MIAMI. AMBEDEW-1 SAID GONZALEZ "BI-SEXUAL."

2. GONZALEZ RECRUITED AT LEAST TWO AGENTS MIAMI, AT LEAST ONE OF WHICH WAS FEMALE. SHE HAD "INFINITY" OF CONTACTS MIAMI AND SENT DETAILED REPORTS TO HAVANA ON EXILE ACTIVITIES. HER MISSION WAS TO PENETRATE ALPHA 66.

3. AMSEDEW-1 RECALLS GONZALEZ LIVED IN HOUSE OF WOMAN SHE RECRUITED. GONZALEZ RETURNED HAVANA SOMETIME 1964-65 VIA MEXICO.

*B. 201-815358*  
MELISSA G. OFFICER

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*3 Apr 69*  
*201-307337*

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CITE DIRECTOR

TO

4. AMBEDEW-1 RECALLS FROM REPORTS HE READ:
  - A. GONZALEZ KNEW PLACES WHERE RECEPTION TEAM WOULD MEET INFILTRATORS OF AMCHALK-5 GROUP.
  - B. GONZALEZ KNEW NAMES OF FISHERMEN WHO COMPRISED RECEPTION TEAM.
  - C. GONZALEZ KNEW THAT HOUSE OF AMCHALK-5 MOTHER WAS USED AS "CASA DE CONTACTO" AND THAT IDEN A WAS RECRUITED THERE.
5. AMBEDEW-1 FURTHER STATED THAT AMCHALK-5 HAS SISTER IN HAVANA NAMED IDEN B. DGI SUSPECTS IDEN B RECRUITED BY AMCHALK-5, BUT AMBEDEW-1 COULD NOT SUBSTANTIATE THIS OTHER THAN BY SAYING IDEN B ONLY AMCHALK-5 BROTHER OR SISTER LEFT IN CUSA. IDEN B VERY CLOSE TO AMTHUG-1 AND DGI DOES NOT DARE APPROACH AMTHUG-1 ON MATTER WITHOUT PROOF. AMBEDEW-1 SAID IDEN B RECENTLY WROTE REPORT ON "MICROCLIMA" WHICH INTERESTED AMTHUG-1.
6. FULL HQS TRACES TO FOLLOW, PRELIMINARY TRACES ON GONZALEZ AS FOLLOWS:
  - A. UFGA-1596, 16 MAY 61: MARTA GONZALEZ, 746 SW 2ND

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PAGE 3

CITE DIRECTOR

to [

]

]

STREET, MIAMI, IS STUDENT AT MIAMI SENIOR HIGH SCHOOL REPORTED TO BE CASTRO SYMPATHIZER. (NOTE DOI THIS REPORT PRECEDES AMBEDEW-1 DATE FOR GONZALEZ ARRIVAL MIAMI.)

B. ONE MARTA GONZALEZ ABREU PEREZ TRAVELED HAVANA-PRAGUE-HAVANA JUL 62. ONE MARTA GONZALEZ DEPARTED PRAGUE 12 MAY 62 FOR HAVANA VIA GANDER.

C. MARTA GONZALEZ SUAREZ MEMBER OF MILITIA ORGANIZED IN CUBAN MINISTRY EDUCATION (HKHA-6378, 18 MAY 60).

D. MARTA ADELAIDA GONZALEZ LEYVA APPLIED FOR AND DENIED U.S. VISA IN HAVANA (MASH-127 (SIC), 28 JUN 60).

E. NAME OF MARTA GONZALEZ LOPEZ (A 12906622) WAS GIVEN BY JMWAVE TO AMSHY-1 AS BEING OF INTEREST TO WOFIRM (UFGA-21600, 18 MAY 65). NO RECORD ANY FURTHER INFO.

7. ON IDEN B, HAVE FOLLOWING PRELIM TRACES:

A. IDEN C LEFT HAVANA FOR PRAGUE 22 JULY 62 ON PP D/60/460 (CCOA-5674, 11 SEP 62).

B. IDEN D LEFT PRAGUE FOR HAVANA 16 OCT 62 ON

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CONTINUED

COORDINATING OFFICERS

RELEASING OFFICER

**S E C R E T**

GROUP 1  
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downgrading and  
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4	8

ORIG:  
UNIT:  
DATE:

CABLE SECRETARIAT DISSEMINATION

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ DIANCH  FILE RID

BY \_\_\_\_\_ PER \_\_\_\_\_ # \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

CONF:  FILE. VR.

(classification)

(date and time filed)

(ref) (pic)

**SECRET**

PAGE 4

CITE DIRECTOR

TO

PP D/80/166. ADDRESS ACADEMIA DE CIENCIAS. (UFCT-5228, 21 MAY 63)

C. IDEN D IS WIFE OF IDEN E. FUROR OF IDEN D'S ATTEMPT TO RECLAIM HER IDEN F PLAYED A PART IN HUSBAND'S NEW ASSIGNMENT, AS WAS FELT THIS BEST WAY ELIMINATING DIFFICULTY (AMEMB HAVANA 1919, 27 JUN 60).

D. IDEN D ARRIVED SAO PAULO FROM MEXICO 3 AUG 61 (HEPA-5933, 20 SEP 61).

E. IDEN D IS MEMBER OF ADVISORY COUNCIL OF IDEN G (HOY, 30 MAR 62).

8. REQUEST WH/MIAMI PROVIDE LIST OF PEOPLE CLOSE TO ANCHALK-5 ON CHANCE AMSEDEW-1 CAN RECALL NAMES OF EITHER OF AGENTS MENTIONED PARA 2 ABOVE.

9. FOREGOING IS FULL EXTENT OF AMSEDEW-1 KNOWLEDGE OF CUBAN OPS IN MIAMI AREA. GAVE NO INDICATION KNOWING ANYTHING ABOUT ANSTALK-ANGHOST OP.

10. FILE 201-307337, 201-815358.

END OF MESSAGE

[Redacted Signature]

WILLIAM V. BROE  
C/WED

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

*David A. Phillips*  
DAVID A. PHILLIPS  
C/WH/COG

COGNITIVE SECURITY  
[Redacted]

AUTHENTICATING OFFICER

CONFIDENTIAL

Answer to WH/Miami 3326 which was prompted by   7580

1. When AMBEDEW-1 was working for the counter revolutionary section, he became acquainted with the case of the penetration of Miguel Diaz Isalgue's group.

2. In this operation, the Cuban DOI collaborator who acted as principal agent was Marta Gonzalez, authoress of Bajo Parola. She came to the United States as an exile in 1963 (more or less) and lived in Miami. She was handled by "Bolo" Martinez, Cuban ~~SA~~ DOI Case Officer in the United Nations who would see Marta in New York and Miami.

3. Marta recruited two agents (at least), one of whom was a woman. He did not recall the sex of the other. She had an "infinity" of contacts in Miami and sent detailed reports to Habana on exile organizations and intra-mural exile politics. He does remember that Marta was living in the house of the woman she recruited. She used to send reports on Varona and Rey. Her mission was to penetrate Alpha 66.

4. AMBEDEW-1 remembers from reports that he read that:

Marta Gonzalez knew the places where the reception team would meet infiltrators of Isalgue's group.

Marta Gonzalez knew the names of fishermen who were members of the reception team.

Marta Gonzalez knew that Isalgue's ~~SA~~ mother's house was used as a "casa de contacto" and that Comandante Guin was recruited by Isalgue in the mother's house.

5. Can Miami ~~SA~~ supply a list of names of people close to Isalgue to see if AMBEDEW-1 can recall the agents names. AMBEDEW-1 thinks there is a good chance that they are still in place even though he has no info.

6. Marta Gonzalez is now back in Habana. She left the country via Mexico and in Mexico was helped by a Foreign Relations employee named "Flores" who was about 58 years old. The Center in Mexico was ~~CONFIDENTIAL~~.

FILE 11/2/61

considering trying to recruit "Flores" using Gonzalez. Gonzalez returned to Habana in 1964-65.

In 1966, a sensational case involving Gonzalez was the talk of the day in DOI Headquarters. Gonzalez recruited a Spanish diplomat. Evidently, the DOI tried to push the diplomat a little bit further than the diplomat wanted. The latter got mad and refused to cooperate. (It appears that the DOI uses the words "agents" and "Recruit" ~~freely~~ loosely).

I asked AMBEDEW-1 if Marta used her sexual prowess ~~for~~ for the sake of the cause. He said she had an added advantage, she is bi-sexual.

More on Isalgue. He has one sister in Habana, a woman named Sara. The DOI suspects her of being recruited by Isalgue even though AMBEDEW-1 could not substantiate this other than to say that she was the only brother or sister of Isalgue still in Cuba. Sara is very close to Fidel and the DOI would not dare approach Fidel with its suspicions without being able to substantiate their accusations. Fidel would blow up. The DOI has to be very careful when it approaches Fidel. Sara recently wrote a report on Microclima (X) which interested Fidel.

SECRET  
(When Filled In)

### DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. SOURCE LYPTIONM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
14.					
<p>ISALGUE, MIGUEL 201-307337 SEX M DOB ?</p> <p>CIT ? OCC ?</p> <p>201-815358 DIR -88723 01 APR 69</p> <p>R 6906090436</p> <p>FILE IN 201-<u>307337</u></p>					
15. FILE THIS FORM IN FILE NO.		➡			

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BY <u>SA</u> AT <u>WH 151</u> Z		CLASSIFY TO FILE NO	GROUP 3	5	6
DISSEM BY <u>SA</u> PER <u>S</u>		A-REF TO FILE NO	GROUP 4	7	8
ACTION <u>648</u>		FILE NO <input type="checkbox"/> RET. TO	GROUP 5	9	10
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		<u>648</u>	<u>SECRET</u>		

SECRET 261702Z MAR 69 CITE WH/MIAMI 3325 (HEBECKER ACTING)

PRIORITY DIRECTOR INFO PARIS

RYBAT TYPIC AIRCCE AMBEDEM ANGHOST

26 MAR 69 IN 22310

REF:  1500 (IN 20502)

1. SUBJECT OF INVESTIGATION MENTIONED PARA 11E REF IS ANCHALK-5 IN WHOM STATION HAS CURRENT OPS INTEREST. APPRECIATE FACT THAT IN-DEPTH DEBRIEFINGS AMBEDEM-1 MUST NECESSARILY BE DELAYED, BUT IN INTEREST OPS SECURITY WOULD APPRECIATE HGS INCLUSION FURTHER EXPLORATION TOPIC OF INVESTIGATION NEXT REQUIREMENTS SENT  SPECIFICALLY WE MOST INTERESTED LEARNING WHETHER INVESTIGATION INVOLVED USE OF CONTACTS OR ASSETS MIAMI AREA AND IF SO THEIR IDENTIFICATION.

*AGENTS IN MIAMI*

2. ~~FILE~~, WOULD BE INTERESTING DETERMINE WHETHER AMBEDEM-1 WITHIN ANY ASPECTS OF APPROACH TO ANCHALK-5 WHICH FOLLOWED GAIN ARREST BY TWO OR THREE MONTHS AND THE EVENTUAL ANSTALK/

ANGHOST APPROACH TO ANGHOST.

3. FILE: 261-815398.

Current req

APPROACH: K-5

SECRET File: Miami

17 March 1969

MEMORANDUM TO: DC/WH/1

FROM :

[Redacted]

SUBJECT :

Conversation with Mr. [Redacted]

1. The concept and feasibility of the False Flag Approach targeted against both the PCM and the Cubans.
2. The possibility of using either AMCHALK/3 or AMCHALK/2 to inspect Guatemalan-Mexican border for indications of arms smuggling.
3. The possibility of using AMCHALK/3 as replacement for ROWTON.

Copy  
AMCHALK/5

20

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SECRET

ORIG: [ ]  
 INIT: WH/COG/OPS  
 XT: R1819  
 DATE: 19 FEB 1969

ABLE SECRETARIAT DISSEMINATION:  INDEX  NO INDEX  RETURN TO BRANCH  FILE RID  
 FILE IN C.S. FILE NO. [ ]

CONF: *elwh?* FILE. VR. *CR/SD C/FE 4 C/FE/COY c/c*

(classification) SECRET (date and time filed) (reference number) *7.7.664* (pages) *7*

WH/MIAMI INFO: [ ]  
 RYBAT TYPIC ANCHALK  
 REFERENCE: WH/MIAMI 2811 (IN 96440)\* BEING RELAYED [ ]

1. ACCORDING FBIS PUBLICATION DATED 4 JANUARY BASILIO (RODRIGUEZ) RODRIGUEZ RETURNED PYONGYANG JANUARY 1969. NO ADDITIONAL INFORMATION ON RODRIGUEZ.
2. FILE 201-766502; 19-136-1/3.

END OF MESSAGE

[ ]  
 WILLIAM V. BROE  
 C/WHD

FE/JKO/K [ ]  
 CO/MO/2 [ ]

[ ]  
 DAVID A. PHILLIPS  
 C/WH/COG

ANCHALK-5

RELEASING OFFICER [ ] AUTHENTICATING OFFICER [ ]  
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		INFO: FILE NR. c/11/SD, c/FE 4, c/FE/CO 4, c/CI, c/F 2-			

SECRET 121924Z FEB 69 CITE WH/MIAMI 2511

DIRECTOR, [REDACTED]

19 Feb 69 113044Z

RYBAT AMCHALK

1. HQS: PLEASE ADVISE IF THERE ANY INFO SUBSEQUENT JULY 1968 ON CURRENT WHEREABOUTS/ACTIVITIES BASILIO RODRIGUEZ RODRIGUEZ (201-766502) WHO SHOWN IN LATEST LIST CUBAN DIPLOMATIC PERSONNEL ABROAD AS POSTED AMBASSADOR PYONGYANG. STATION EVALUATING POSSIBILITY EXPLOITING OLD AMCHALK-5 RELATIONSHIP FOR CURRENT ACCESS.

2. [REDACTED] WOULD APPRECIATE COMMENTS STATIONS MAY HAVE ON ANY OBSERVABLE PATTERN REST AND RECUPERATION PROGRAM CUBAN DIP PERSONNEL [REDACTED] AND OTHER DENIED AREA POSTS; I.E. DO THEY PERIODICALLY VISIT [REDACTED] OR OTHER AREA FREE WORLD COUNTRIES, AND IF SO IS TRAVEL CLOSELY MONITORED BY STATIONS?

3. FILE: 201-766502. X REF 19-136-173.

SECRET

*Handwritten signatures and initials:*  
 [Signature]  
 [Signature]  
 [Signature]

*Answered by  
 DIR 77664  
 22 Feb 69*

SECRET

*File AMCHALK-5*

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<u>9/72</u> <input type="checkbox"/> RID COPY	INFO. FILE NO. <u>C/WH 8</u>	<u>C/RE/SP, C/ENR-5, C/CI</u>		
	<u>C/CI 2</u>			

SECRET 130835Z FEB 69 CITE 8597

13 FEB 69 11 9 28 97

WH/MIAMI INFO DIRECTOR  
 RYBAT TYPIC AMBROWN AMCHALK - 5  
 REF WH/MIAMI 2710 (2/9/234)

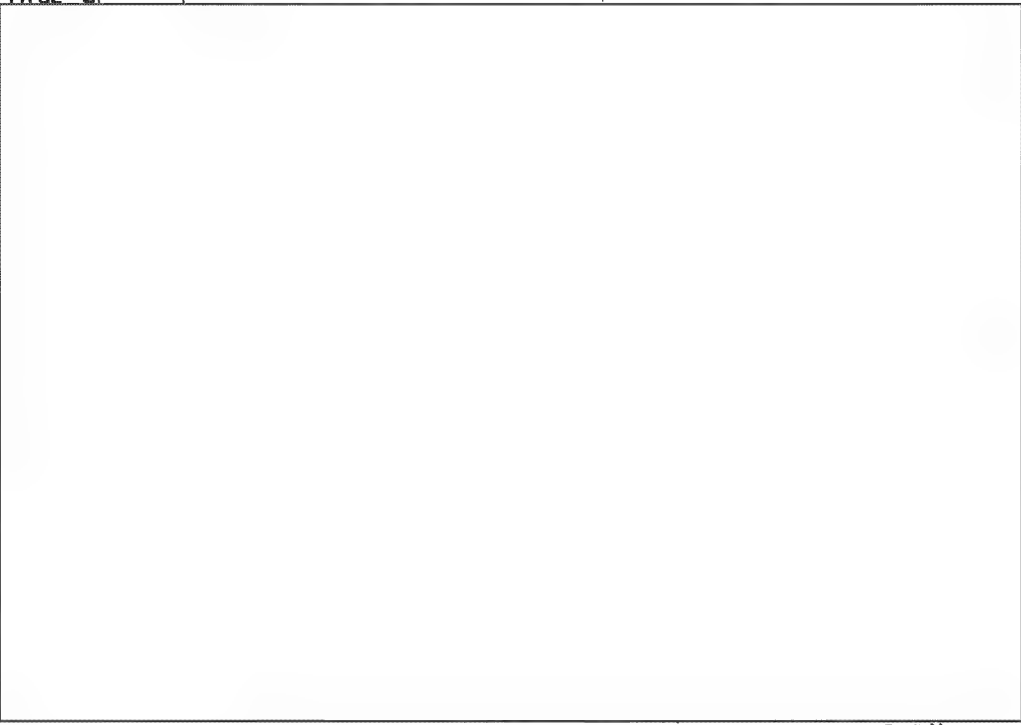


ACK-5

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PAGE 2 8397 SECRET



ON SUBJ BUT BELIEVES THERE WOULD BE NOTHING MORE THAN ALREADY PASSED.

4. FILE: 201-745001.

SECRET

SECRET

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WH/COG/OPS  
1255  
10 JAN 69

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CABLE SECRETARIAT DISSEMINATION

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BY 26

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DEPO: FILE VR R/AN, WH 8, TSD 6, FI 2

SECRET

10 28 51 9 JAN 69

CITE DIRECTOR 64936

TO WH/MIAMI  
AMCHALK

REF: UFAA-404, 9 DEC 68

1. UNABLE LOCATE AMCHALK-5 DOCUMENTATION AT THIS TIME. HOWEVER, ACCORDING PAN AM, TICKET CAN BE MAILED FOR REFUND, MAKING USE OF FALSE DOCUMENTATION UNNECESSARY. MAIL TO PAN AMERICAN AIRLINES, 16TH AND K STREETS, N.W., WASHINGTON, D.C. STATE NAME TO WHOM CHECK TO BE MADE OUT. REGRET CONFUSION.

2. FILE 201-307337.

END OF MESSAGE

TSD/AB \_\_\_\_\_ (telecoord) 1/14/69

for WILLIAM V. BROOK  
C/WHID

for DAVID A. PHILLIPS  
C/WH/COG

COORDINATING OFFICERS

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RELEASING OFFICER

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CLASSIFICATION

**S E C R E T**

PROCESSING ACTION

TO

Chief, Western Hemisphere Division

INFO.

FROM

Chief of Station, WH/Miami *J.M.V.*

SUBJECT

AMCHALK

C

AMCHALK-5 Identity Documents and Accountings

ACTION REQUIRED - COMMENTS

MARKED FOR INDEXING

X

NO INDEXING REQUIRED

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

MICROFILM

Reference: A. UFAS-172, 23 September 1968  
B. UFGA-30218, 21 June 1968

Reference A forwarded to JMCORRA the unused portion of an airline ticket which had been sent to Headquarters by JMWAVE under cover of Reference B. This ticket was made out to [redacted] If the identity documents which were also sent to Headquarters under cover of Reference B are made out to [redacted] it is requested that they be forwarded to Chief of Station, WH/Miami so that AMCHALK-5 can try to get a refund of fare for unused portion of the ticket.

*Identity doc sent by TSD per [redacted]*

*Frederick C. Bradspies*  
Frederick C. BRADSPIES

Distribution:  
3 - Chief, WHD

DEC 5 1968

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-404

5 December 1968

CLASSIFICATION

HQS FILE NUMBER

**S E C R E T**

201-307337 ✓

**DISPA** →

CLASSIFICATION

**S E C R E T**

PROCESSING ACTION

TO Chief, Western Hemisphere Division

MARKED FOR INDEXING

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED USER  
CAN JUDGE INDEXING

FROM

Chief of Station, WH/ Miami

MICROFILM

SUBJECT

AMCHALK-5 Accounting

ACTION REQUIRED - REFERENCES

Reference: UFAW-92, 12 September 1968

Sterilized versions of the worksheets attached to Reference were shown to AMCHALK-5. The agent was unable to recall any additional expense items and said the balance of \$341.87 would be refunded. It was agreed that the refund would be effected through payroll deductions at the Station at the rate of \$100 per month for three months and \$41.87 for one month. The agent has already refunded \$100 from his salary for November 1968. Similar amounts will be withheld from salaries for December 1968 and January 1969, and \$41.87 will be withheld from AMCHALK-5's salary for February 1969. The Station finance section will T/A refunds for credit to Headquarters Fan 8135-0635.

*Frederick C. Bradspies*  
Frederick C. BRADSPIES

*copy given  
to WH/BTF  
18 Dec 68  
by [signature]*

Distribution:  
3 - Chief, WHD

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

DEC 5 1968

UFAA-405

5 December 1968

CLASSIFICATION

HQS FILE NUMBER

**S E C R E T**

201-307337 ✓

<b>DISPATCH</b>	CLASSIFICATION	SECRET	PROCESSING ACTION
	TO	Chief of Station, JMCORHA	<input checked="" type="checkbox"/> MARKED FOR INDEXING <input type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> ONLY QUALIFIED DESK CAN JUDGE INDEXING <input type="checkbox"/> MICROFILM
FROM	Chief, WHID		
SUBJECT	AMCHALK-5 Accounting		
ACTION REQUIRED - REFERENCES	ACTION REQUIRED: See Paragraph 2		
REFERENCE	: JMCORHA-0628		

1. Forwarded herewith as an attachment are worksheets showing the accounting for AMCHALK-5's TDY to [redacted]. As you can see the advances and payments made to him total \$2,343.23 while the accounting figure totals \$2,001.36, thus leaving a balance of \$341.87 to be repayed by AMCHALK-5.

2. It is requested that the Station review the attached accounting with AMCHALK-5 in order to find out if he incurred any expenses which are not included in the attached sheet and which can be credited against the balance due. If there are not, it is requested that the sum of \$341.87 be collected from him and T/A'd to Headquarters FAN 8135-0635.

Sidney O. TOUSSAINT

Attachment:  
As stated above, h/w

Distribution:  
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201-307337

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
<b>CS COPY</b>	UFAW-92	4 September 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-307337

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- 1 - WH/COG/OPS
- 1 - WH/B&F

AN & L  
AB  
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PS  
B&F  
D&F  
PI

OFFICE	WH/COG/OPS	DATE	EXT.	5061
ORIGINATING		DATE		
COORDINATING				
OFFICE SYMBOL	C/WH/COG/ PS			
	WH/B&F			
OFFICE SYMBOL	C/WH/COG	DATE	OFFICER	David A. Phillips

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,  
WH/COO/OPS -

NUMBER  
201-307337

SUBJECT

AMCHAIX/S

REFERENCE: Your Memorandum, Dated

at

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Per your memorandum request of 29 July 1968, Subject's POA is amended herewith to authorize his use in audio transcription operations in various Latin American countries.

Responsibility for this case has been changed from WH/h/A to WH/COO/OPS.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

787

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

21 August 1968



ORIG: [redacted]  
 UNIT: WH/COG/OPS  
 EXT: 1255  
 DATE: 20 AUG 68

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CABLE SECRETARIAT DISSEMINATION

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BY: SS

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COMP: WH/COG/OPS

RID COPY

INFO:

FILE VI R/AN, WHB

(classification)

(date and time filed)

(elite)

(pica)

(reference number)

**SECRET**

CITE DIRECTOR

TO: JMCobra

21 10 10z Aug 68

2635g

AMCHALK

- REFS: A. DIRECTOR-09848  
 B. JMCobra-0340 (IN 53596)  
 C. DIRECTOR-25058  
 D. JMCobra-0628 (IN 72169)

AN	KB
AD	X
IN	
FS	
BX	
DD	
PI	
WH/ROCC	

**INCONVENIENCE**  
 SORRY FOR CONFUSION AND ~~INCONVENIENCE~~ CAUSED STATION  
 THIS CASE. MISUNDERSTANDING AROSE OVER DESIRE TO INCLUDE  
 ALL EXPENSES INCURRED BY AMCHALK-5 DURING HIS TDY. HQS  
 WAS UNABLE TO DETERMINE IF HE HAD ANY ADDITIONAL OUTSTANDING  
 CLAIMS. AS REF D CLEARS UP THIS POINT ACCOUNTINGS CAN NOW  
 BE MADE.

END OF MESSAGE

WH/COG COMMENT: Refs concerned accountings for advance made to  
 AMCHALK-5 (formerly AMSTALK-1) which are due  
 September 1968.

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[redacted]

C/WH/4/A  
 WH/B&F

[redacted]

201-307337  
 20 Aug 68

WILLIAM V. BROE  
 C/WH/D  
 RELEASING OFFICER

CS COPY

DAVID A. PHILLIPS  
 C/WH/COG

COORDINATING OFFICER

GROUP 1  
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 declassification

AUTHENTICATING  
 OFFICER

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COPY NO.

**BIOGRAPHIC INFORMATION**

UNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service

(Family name) <b>DIAZ</b>	(First name) <b>Miguel</b>	(Middle name) <b>Angel</b>	<input type="checkbox"/> MALE <input type="checkbox"/> FEMALE	BIRTHDATE [Blank]	NATIONALITY <b>Cuban</b>	ALLEN REGISTRATION NO. (If any)
ALL OTHER NAMES USED			CITY AND STATE		CITY AND COUNTRY OF RESIDENCE <b>MATANZANILLA, CUBA</b>	

FATHER	<b>DIAZ Miguel</b>	<b>1112 - CUBA (D)</b>
MOTHER (Maiden name)	<b>TSALGUE Dolores</b>	<b>GUANTANAMO CUBA (D)</b>
SPOUSE (If none, so state)	FAMILY NAME <b>de la PONTIJA</b>	FIRST NAME <b>FABIANA</b>
	BIRTHDATE	CITY & COUNTRY OF BIRTH <b>1112 CUBA</b>
	DATE OF MARRIAGE	PLACE OF MARRIAGE <b>24 de Mayo Matanzas</b>
FORMER SPOUSES (If none, so state)	FAMILY NAME (For wife, give maiden name)	
	FIRST NAME	BIRTHDATE
	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESSES FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM MONTH	TO MONTH	FROM YEAR	TO YEAR
1519 SW 19th	MIAMI	FLORIDA	USA	Dec 66			PRESENT TIME
2328 NE 6 Ave	MIAMI	FLORIDA	USA	Dec 66			Dec 66
1342 NE Northwood	MIAMI	FLORIDA	USA	Dec 63			Dec 63
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)							

APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM MONTH	TO MONTH	FROM YEAR	TO YEAR
<b>OLPA Electric 1795 SW 8th</b>	<b>Electrician</b>	<b>Jul</b>		<b>66</b>	PRESENT TIME
<b>Export International Corp 7700 N. Fort Lauderdale</b>	<b>Export</b>	<b>Jul</b>		<b>67</b>	
<b>Air Mail Inc 4000 NW 12th St Miami</b>	<b>Mail</b>	<b>Jul</b>		<b>65</b>	
LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)					

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:

NATURALIZATION     ADJUSTMENT OF STATUS

OTHER (SPECIFY):

SIGNATURE OF APPLICANT OR PETITIONER: *[Signature]*    15<sup>th</sup> AUG 1968

PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

IF YOUR BIRTH PLACE IS IN OTHER THAN THIS COUNTRY, WRITE YOUR NAME IN YOUR BIRTH PLACE IN THIS SPACE:

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - S/FEN BY:			
	26 <b>SECRET</b> (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1		6	
	REPRODUCTION OF THIS COPY PROHIBITED.		2		6	0
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED	INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		3		6	
BY: _____ AT: _____	CLASSIFY TO FILE NO. <u>201-307337</u>		4		0	
	X-REP TO FILE NO. _____		5		10	
DISSEM BY <u>ZL</u> PER _____	FILE RID <input type="checkbox"/> RET. TO _____					
ACTION <u>WH/REG-8</u> <input type="checkbox"/> RID COPY	INFO FILE VR. <u>RE/AN, WH-8</u>					
			BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG			

S E C R E T 162006Z AUG 68 CITE COMBR JMCOBRA 0628

16 AUG 68 IN 72169

DIRECTOR  
AMCHALK  
REF: A. DIRECTOR 25058  
B. UFGA 30218

WHEN JMCOBRA INITIATED CONTACT WITH AMCHALK-5  
ON 19 JULY AGENT SAID HE HAD TURNED IN ALL ACCOUNTINGS  
AND SUPPORTING RECEIPTS TO PREVIOUS [ ] AND  
JMWAVE) CONTACTS AND THAT NO ACCOUNTING MATTERS WERE  
OUTSTANDING. PLEASE ADVISE WHAT ACCOUNTING MATTERS  
CONSIDERED OUTSTANDING SINCE JMCOBRA CONSIDERING  
TERMINATION OF AGENT.

AN KB  
AB X  
[ ]  
[ ]  
[ ]  
[ ]  
[ ]  
[ ]  
WH/REG

S E C R E T  
BT

CS COPY  
**SECRET**

201-307337  
16 Aug 68

MESSAGE FORM TOTAL COPIES: **36** <sup>(19)</sup> **SECRET**

ROUTING AND/OR INITIALS - SEEN BY

1		6
2		7
3		8
4		9
5		10

TO: [Redacted]  
 FROM: WH/COG/OPS  
 5061  
 15 AUG 68.

CLASSIFICATION: **SECRET**

SECRETARIAT DISSEMINATION: **23** PER [Redacted]

INDEX  DESTROY  RETURN TO: \_\_\_\_\_ BRANCH  FILE NO. \_\_\_\_\_

NO INDEX  FILE IN CS FILE NO. \_\_\_\_\_

INFO: FILE VS. **WHB, R/AN**

IP: **WH/COG/8**  RID COPY

(classification) (date and time filed) (elite) (reference number) (prio)

**SECRET** CTS DIRECTOR

JMCOBRA 15 22 25z Aug 68 215058 7

AMCHALK

REFS: A. DIRECTOR-09848  
 B. JMCOBRA-0340 (IN 53596)

WISH REMIND STATION AMCHALK-5 ACCOUNTINGS DUE BY END THIS MONTH. WOULD APPRECIATE QUICK RESPONSE AS DUE DATES ON SEVERAL THESE ACCOUNTINGS HAVE ALREADY BEEN EXTENDED ONCE.

END OF MESSAGE

*File AMCHALK-5*

[Redacted Signature]  
 WILLIAM V. BROE  
 C/WH/D

[Redacted Signature]  
 DAVID A. PHILLIPS  
 C/WH/COG

CABLE SECRETARIAT	ATION	CLASSIFIED MESSAGE	TOTAL COPIES	DATE/TIME AND/OR INITIALS - SEE FN.IV	
PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	26 19	JP
ADVANCE COPY <input type="checkbox"/>	ISSUED <input type="checkbox"/>	REPRODUCTION OF THIS COPY PROHIBITED		3	8
BY: _____	AT: _____	INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		4	9
DISSEM BY <u>7</u>	PER _____	CLASSIFY TO FILE NO. _____		5	10
ACTION	<input type="checkbox"/> RID COPY	X-REP TO FILE NO. _____	FILE RID <input type="checkbox"/> RET. TO _____	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG.
<u>576</u> WH 8		INFO. FILE. VA. <u>WH/COG 8 C/OA RI/AN</u>			

SECRET 191354Z JUL 68 CITE JMCUBRA 0340

13 JUL 68 IN: 53596

DIRECTOR  
AMCHALK/AMSTALK  
REF: DIRECTOR 09848

*re: father's training  
in other w/parents*

STATION INTENDS USE AMSTALK-1 UNDER AMCHALK PROJECT.  
PLEASE ASSIGN CRYPT AMCHALK-5 AND AMEND OA ACCORDINGLY.  
STATION PREPARING NEW MOC. WILL ADVISE FURTHER RE TAX  
AND ACCOUNTING MATTERS.

SECRET  
BT

9/

SECRET

ORIG [ ]  
UNI [ ]

EST: 6609  
DATE: 19 JUNE 68

MESSAGE FORM  
TOTAL COPIES: 22

SECRET 34

ROUTING AND/OR INITIALS - SEEN BY	
1	
2	
3	
4	
5	

CABLE SECRETARIAT DISSEMINATION

BY: 5/29

INDEX     DESTROY     RETURN TO \_\_\_\_\_ BRANCH     FILE RID  
 NO INDEX     FILE IN CS FILE NO. 201-307337

CONF: Wt 8

RID COPY

INFO: FILE VS WH/COG8, C/CA, OF2

SECRET

CITE DIRECTOR 09848

F.6 AMSTALK-5

20 20 43z JUN 68

JMWAVE

INFO [ ]

JMCOBRA

AMSTALK

REF: [ ] 0823 (IN 33569)\*

1. PLEASE ADVISE IF STATION OR COVER COMPANY MENTIONED  
 PARA 2, JMWAVE 1967 (IN 88230) WILL REPORT TAXES AND FICA  
 TO PROPER AUTHORITIES.

2. REQUEST ALSO FORWARD AMSTALK-1 FINAL, SIGNED ACCOUNTING,  
 INCLUDING ALL RECEIPTS, OR CERTIFICATION WHERE RECEIPTS NOT  
 AVAILABLE.

END OF MESSAGE

WH Comment: \*AMSTALK-1 returned to the U.S. on 15 June 1968  
 following completion of an operational assignment  
 in [ ]

C/WH/4

*[Signature]*

WH/B&F

[ ] (in draft)

[ ]

WILLIAM V. BROE  
C/WH/D

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

*[Signature]* WH/COG

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY 12

SECRET

29 July 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : AMCHALK-5 (Formerly AMFEALK-1)  
201-307337

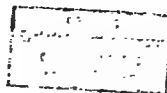
Please amend Subject's FOI to include his use in the <sup>AMCHALK PROJECT</sup> ~~radio transmission~~  
~~activity to support employment of comms. intercepting capabilities of~~  
~~tion operation being conducted in other WH areas. Desk coordination effected~~  
per Mr.

David A. Phillips  
C/WH/COO

Distribution:

- Orig & 1 - Addressee
- 1 - WH/COG/OPS
- 1 - 201-307337

SECRET



C/WHD

# DISPATCH

CLASSIFICATION  
**SECRET**

## PROCESSING

TO: Chief, Western Hemisphere Division

INFO: Chief of Station, JMCOBRA

FROM: Chief of Station, JMWAVE *HQS*

SUBJECT: AKUIE PBRUMEN AMSTALK  
Return of AMSTALK-1 Documentation

PHO INDEXED	ACTION	ACCOM- PLISHED
X	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

ACTION REQUIRED - REFERENCES  
Action Required: As desired by Headquarters  
Reference : DIRECTOR 08847

1. Forwarded under separate cover is an envelope containing the following identity and travel documents returned by AMSTALK-1 in accordance with Reference:

- a.  passport
- b.  immunization record
- c. Form I-512 (was never shown)
- d. Round-trip airline ticket (with portion Miami-New York unused)
- e. Airline ticket envelopes

Attachment: UNDER SEPARATE COVER   
Envelope, per above *(SEE)*

Distribution:  
3 - C/WH w/att, u/s/c  
3 - WH/COG w/o att  
2 - COS/JMCOBRA w/o att *with pouch*

*passed TSD*  
*perfect look for TSD*

*1 att*

CS COPY

CROSS REFERENCE TO	DATE TYPED 20 June 68	DATE DISPATCHED JUN 21 1968
	DISPATCH SYMBOL AND NUMBER UFGA-30218	
	HEADQUARTERS FILE NUMBER 201-307337	
CLASSIFICATION <b>SECRET</b>		
201-307337		



UNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service

BIOGRAPHIC  
INFORMATION

(FAMILY NAME) <b>DE LA PORTILLA</b>	(LAST NAME) <b>FABRICA</b>	(MIDDLE NAME) <b>FUJA</b>	<input type="checkbox"/> MALE <input checked="" type="checkbox"/> FEMALE	BIRTHDATE (MO-DA-YR) [ ] [ ] [ ]	NAT. ORALTY <b>CUBAN</b>	ALIEN REGISTRATION NO. [ ] [ ] [ ] [ ]
ALL OTHER NAMES USED <b>T</b>			CITY AND COUNTRY OF BIRTH <b>MATANZAS, CUBA</b>		SOCIAL SECURITY NO. [ ] [ ] [ ] [ ] [ ] [ ]	

FATHER <b>DE LA PORTILLA ANCEL</b>	FAMILY NAME <b>DE LA PORTILLA</b>	FIRST NAME <b>ANCEL</b>	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) [ ] [ ] [ ]	CITY AND COUNTRY OF RES. <b>MATANZAS, CUBA</b>	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) <b>1510 S.W. 19 STREET, MIAMI</b>
MOTHER (MAY OR NAME) <b>CAROL</b>	FAMILY NAME <b>DE LA PORTILLA</b>	FIRST NAME <b>CAROL</b>	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) [ ] [ ] [ ]	CITY AND COUNTRY OF RES. <b>MATANZAS, CUBA</b>	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) <b>1519 S.W. 19 STREET, MIAMI</b>
SPOUSE (IF NONE, SO STATE) <b>DIAZ</b>	FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME) <b>DIAZ</b>	FIRST NAME <b>REGUEL</b>	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) [ ] [ ] [ ]	CITY AND COUNTRY OF RES. <b>MATANZAS, CUBA</b>	DATE OF MARRIAGE <b>4-24-59</b>

FORMER SPOUSE (IF NONE, SO STATE) [ ] [ ] [ ] [ ] [ ] [ ]	FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME) [ ] [ ] [ ] [ ] [ ] [ ]	FIRST NAME [ ] [ ] [ ] [ ] [ ] [ ]	BIRTHDATE [ ] [ ] [ ] [ ] [ ] [ ]	DATE AND PLACE OF MARRIAGE [ ] [ ] [ ] [ ] [ ] [ ]	DATE AND PLACE OF TERMINATION OF MARRIAGE [ ] [ ] [ ] [ ] [ ] [ ]
--	---	---------------------------------------	--------------------------------------	---	--

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST				FROM		TO	
STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	MONTH	YEAR	MONTH	YEAR
1510 S.W. 19 STREET	MIAMI	FLORIDA	U.S.A.	12	66	PRESENT TIME	
2328 N.W. 6 Ave	MIAMI	FLORIDA	U.S.A.	2	65	12	66
2852 S.W. 37 COE	MIAMI	FLORIDA	U.S.A.	11	62	2	63
1343 N.W. 13 COE	MIAMI	FLORIDA	U.S.A.	2	63	2	65

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)

[ ] [ ] [ ] [ ] [ ] [ ]	[ ] [ ] [ ] [ ] [ ] [ ]	[ ] [ ] [ ] [ ] [ ] [ ]	[ ] [ ] [ ] [ ] [ ] [ ]
-------------------------	-------------------------	-------------------------	-------------------------

APPLICANT'S EMPLOYMENT LAST FIVE YEARS (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST			FROM		TO	
FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	MONTH	YEAR	MONTH	YEAR	
<b>CUBA ELECTRIC CO. 1795 S.W. 5 Street</b>	<b>TREASURER</b>	<b>1</b>	<b>68</b>	PRESENT TIME		
	<b>HOUSEWIFE</b>					
LAST OCCUPATION AERCAID IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)						

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR <input type="checkbox"/> NATURALIZATION <input type="checkbox"/> ADJUSTMENT OF STATUS <input checked="" type="checkbox"/> OTHER (SPECIFY): <b>Residence</b> PENALTIES SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT	IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE.  6-12-68 DATE [Signature] (SIGNATURE OF APPLICANT OR PETITIONER)
--	--

SECRET  
(When Filled In)

3

DOCUMENT TRANSFER AND CROSS REFERENCE														
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION												
		2. RI FILE NO.												
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE											
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION										
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE											
DOCUMENT DISPOSITION														
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.												
PERTINENT INFORMATION														
14.														
<p><i>A.11STACK-1</i></p> <table border="1"><tr><td>DIAZ Isalgue, Miguel Angel</td><td>200- 307337</td></tr><tr><td colspan="2">WB/4/A</td></tr><tr><td colspan="2">THERE IS A RESTRICTED CIA/DA FOLDER ON THE SUBJECT</td></tr><tr><td colspan="2">OF THIS 201</td></tr><tr><td>FORM 44 USE PREVIOUS EDITIONS</td><td>ABSTRACT FILE SLIP (18)</td></tr></table>					DIAZ Isalgue, Miguel Angel	200- 307337	WB/4/A		THERE IS A RESTRICTED CIA/DA FOLDER ON THE SUBJECT		OF THIS 201		FORM 44 USE PREVIOUS EDITIONS	ABSTRACT FILE SLIP (18)
DIAZ Isalgue, Miguel Angel	200- 307337													
WB/4/A														
THERE IS A RESTRICTED CIA/DA FOLDER ON THE SUBJECT														
OF THIS 201														
FORM 44 USE PREVIOUS EDITIONS	ABSTRACT FILE SLIP (18)													
15. FILE THIS FORM IN FILE NO.		➔	201	36	73	37								

SECRET

5 April 1968

MEMORANDUM FOR: Chief, CI/OA  
SUBJECT : AMOTIN-117 (Formerly AMSTALK-1)  
201-307337

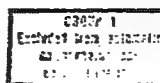
Please cancel immediately all clearances on Subject  
per JMWAVE-1929 (IN 65328).

David A. Phillips  
C/WH/COG

Distribution:  
Orig & 1 - Addressee  
1 - WH/COG/OPS  
1 - 201-307337

201-307337

SECRET



SECRET

(TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)

Miguel A. DIAZ Isalgue (201-307337)		REQUEST FOR GREEN LIST. NAME CHECK N° 187024	
7. ALIASES, VARIANT SPELLING, CTC NUMBER, ETC.		DATE 6 Mar. 1968	
3. DATE AND PLACE OF BIRTH Matanzas, Cuba		TO CHIEF, F1/D	
4. CITIZENSHIP Cuba		ORIGINATING OFFICER NAME [redacted]	
5. PRESENT ACTIVITY AND LOCATION Miami, Fla.		OFFICE DESIGNATION WH/CCG/OPS ROOM, BUILDING 3B05 EXTENSION 5136	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
ACTIVITY		LOCATION	DATES
Previous Green List Requested in Sept. 1961			
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)			
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) All Pertinent Information			

201-307337

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO F1/D. SEE CSI 10-7

SECRET

10 March 1961

DATE

TO:

FROM: <sup>03</sup> F1/D

- A.  SEE DOSSIER ON SUBJECT IN F1/D BIOGRAPHIC FILLS.
- B.  A MEMORANDUM IS ATTACHED HERETO.
- C.  WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, F1/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D.  F1/D HAS NO PREVIOUS INFORMATION ON SUBJECT, <sup>except</sup> IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E.  THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:  
\*Previous green list request from VI/4/PA-Prop, 27 Sept. 61,  
OP, ~~SI 116706~~

NOTE:

1 B

APR 9

**NOTE TO THE ORIGINATING OFFICE**

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO F1/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO F1/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP F1/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: F1/D

DATE

FROM:

NAME  
OFFICE DESIGNATOR  
ROOM, BUILDING  
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

# DISPATCH

CLASSIFICATION

**S E C R E T**

PROCESSING ACTION

TO  
**Chief of Station, JMWAVE**

FROM  
**Chief, Western Hemisphere Division**

SUBJECT  
**AMSTALK-1**

**X**

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK  
(CAN JUDGE INDEXING)

NO INDEXING

ACTION REQUIRED - REFERENCES

Action Required: See below

Forwarded as an attachment is one Form No. SD58490, Parts A and B. It is requested that AMSTALK-1 sign Part A in true name, and Part B in the name shown in paragraph 2.F., DIRECTOR 88444.

Wendel J. RAMOVA

Attachment:

One form, h/w

Distribution:

3 - COS, JMWAVE w/att h/w

*Handwritten signature/initials*

201-307337

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

*M. P. W. H. / C. C. C.*

*X*

UFGW-7016

8 April 1968

CLASSIFICATION

NO. FILE NUMBER

**S E C R E T**

AMSTALK-1 201

ORIGINATING

OFFICE

TYPIST

EXT.

6609

COORDINATING

Distribution:

- 1 - RI
- 1 - Chrono
- 1 - Tempo
- 1 - WH/COG

OFFICE SYMBOL

DATE

OFFICER'S NAME

C/WH/4/A

8 APR 1968

Raymond A. Warren

OFFICE SYMBOL

DATE

OFFICER'S SIGNATURE

RELEASING

MESSAGE FORM  
TOTAL COPIES: 32

ROUTING AND/OR INITIALS - SEE 6\*

ORIG: [redacted]  
UNIT: [redacted]  
EXT: 6067  
DATE: 1 MAY 1968

SECRET

1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

BY: 32 PER: [redacted]

INDEX  DESTROY  RETURN TO: [redacted] BRANCH  FMS BID

NO INDEX  FILE IN CS FILE NO. 201-307337

CONF: WH8 (X) RED COPY INFO: SB8, WH/CAB8, E/OA

FILE: [redacted] VS: [redacted]

(classification) C/IC2, FI (date and time filed) (office) (reference number) (pic)

SECRET

MAY 2 17 45 Z  
INFO JNWAVE

CITE DIRECTOR 96246  
7

TO: [redacted]

REDTOP [redacted]

REF: DIR 86830

POA GRANTED 1 MAY 68 FOR AMSTALK-1 USE AS STATED REF.

END OF MESSAGE

WH COMMENT: Updated POA requested for AMSTALK-1's one time use in [redacted] in proposed audio ops (B2) targeted against [redacted]

ASST	PI	
SEARCHED	SERIALIZED	INDEXED

SB/O/WH [redacted]

CI/OA [redacted]

[redacted]

WILLIAM V. BROE  
C/WHD

[redacted]

RAYMOND A. WARREN  
C/WH/4

3 MAY 68  
201-307337

RELEASING OFFICER

COORDINATING OFFICERS  
SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

CLASSIFIED MESSAGE F TOTAL COPIES (154)

SECRET (When Filled In)

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REPRODUCTION OF THIS COPY PROHIBITED

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3		8
4		9
5		10

ADVANCE COPY  ISSUED  SLOTTED

BY \_\_\_\_\_ AT \_\_\_\_\_ Z

DISSEM BY ? PER \_\_\_\_\_

ACTION:  COPY FILE

CLASSIFIED TO FILE NO 201-307337

EX-REF TO FILE NO 201-238687

FILE NO 201-238687

INFORMED BY: WAVE/COPIES

DESTROY  SIG.

FILE: WAVE/COPIES

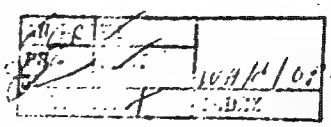
SECRET 051957Z QITE JMWAVE 1938

5 APR 68 IN 86154

DIRECTOR

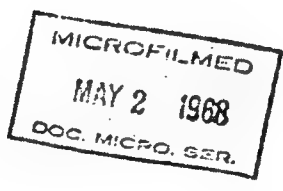
KAPOK TYPIC MINGUILE AMGHOST COMMO

- REFS: A. JMWAVE 7571 CN  
 B. DIRECTOR 07993



1. IN LINE REF A, SIGNAL PLAN XIWAR ACTIVATED 7 JUNE 67. CHIEF JMPAGE REQUESTS ADVICE RE STATUS THIS PLAN SINCE NO ACTION SINCE ACTIVATION.
2. DEFER TO HEADQUARTERS DEACTIVATE OR CONTINUE PLAN.

SECRET  
BT



B. 201-238687

SECRET

5 APR 68  
201-307337



CLASSIFIED MESSAGE		TOTAL COPIES	INITIALS AND/OR INITIALS - SEEN BY	
<b>SECRET</b> (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	6
REPRODUCTION OF THIS COPY PROHIBITED			3	7
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED	INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		4	8
BY: _____ AT: _____	CLASSIFY TO FILE NO. <u>201-307337</u>		5	9
DISSEM BY: <u>30</u> PER _____	R-REP TO FILE NO. _____			10
ACTION <u>WHP</u>	FILE RID <input type="checkbox"/> RET. TO _____	BRANCH <input checked="" type="checkbox"/>		
	INFO. FILE. <u>VR. WHP/LOG P C/OFF WRS/BGZ</u>			

SECRET 182202Z JUNE 68 CITE [redacted] 0823  
 DIRECTOR INFO JMWAVE JMCOBRA  
 AMSTALK  
 REF: DIRECTOR 08724  
 18 JUN 68 133500

1. AMSTALK-1 PER DIEM ADVANCES TOTALING \$815.87  
 TRANSFERRED HQS [redacted] T/A 155. AMOUNT INCLUDES  
 29 APRIL ADVANCE OF M&N 46,550, VOUCHER 692, RECEIPT FOR  
 WHICH WAS FORWARDED AS ATTACHMENT TO T/A 137. OTHER  
 RECEIPTS AND COPIES OF VOUCHERS WERE POUCHED WITH  
 T/A 155.

AM	<input checked="" type="checkbox"/>	WHP/LOG P
DC	<input checked="" type="checkbox"/>	
ABSTRACT	<input checked="" type="checkbox"/>	

2. NO OTHER PAYMENTS OR ADVANCES MADE AMSTALK.  
 SECRET  
 BT

SECRET

201-307337  
 18 June 68

DDIO: [ ]  
JMT: [ ]  
EXT: 66098  
DATE: 17 JUN 68

MESSAGE FORM  
TOTAL COPIES: 27

**SECRET**

ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT JMWAVE INFORMATION

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE BID

BY: 28 PER \_\_\_\_\_

NO INDEX  FILE IN CS FILE NO. 201-307337

COMP: WHS  RID COPY

INFO: PLS VS WH/COG8, TSDG, C/PO  
FI

**SECRET**

17 22 08z JUN 68

CITE DIRECTOR 08847

TO: JMWAVE INFO JACOBA

AMSTALK

REF: [ ] 0794 (IN 31442)\*

AN/	BY	
PS	DEST	WH/COG8
ABSTRACT	Y	INDEX

REQUEST JMWAVE PICK-UP AND POUCH TO HQS [ ]

PASSPORT AND IMMUNIZATION RECORD ISSUED TO AMSTALK-1 PRIOR

HIS DEPARTURE FOR [ ]

END OF MESSAGE

WH Comment: \*Reference advised that Subject passport was returned to AMSTALK-1 to allow him to return to the United States following his TDY assignment in [ ]

by [Signature]  
WILLIAM V. BROE  
C/WHD

C/WH/4 [Signature]  
TSD/AB [ ] (phone)

201-307337  
17 June 1968

[Signature]  
C/WH/COG

COORDINATING OFFICERS

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

RELEASING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

ORIG:  
UNIT:  
EXT: 6609  
DATE: 17 JUNE 1968

MESSAGE FORM  
TOTAL COPIES: 22

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
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CABLE SECRETARIAT DISSEMINATION

INDEX     DESTROY     RETURN TO \_\_\_\_\_ BRANCH     FILE BID  
 NO INDEX     FILE IN CS FILE NO. 201-307337 ✓

BY: 30 PER \_\_\_\_\_

CONF: WHB  BID COPY

INFO: FILE VS WH/COG? c/oa MPS/BGZ

(classification)

(date and time filed)

(reference number)

SECRET

CITE DIRECTOR

08724

INFO 17 19 37z JUN 68  
JMWAVE JMCOBRA

AMSTALK		
PS		6-10-68
ABSTRACT	X	INDEX

AMSTALK

REF: [ ] 0803 (IN-31511)

1. REQUEST [ ] POUCH ITEMIZED LIST ALL ADVANCES AND PAYMENTS, INCLUDING PER DIEM, TO AMSTALK-1.

2. AS OF 17 JUNE 68 HQS HAS RECEIVED ONE VOUCHER COVERING AMSTALK-1 EXPENSES. VOUCHER DATED 2 MAY 68 IN AMOUNT 21,475 PESOS. RECEIPTS ATTACHED TO VOUCHER TOTAL 68,025 PESOS. DIFFERENCE OF 46,550 PESOS BETWEEN VOUCHER TOTAL AND RECEIPT TOTAL SHOWN ON ONE RECEIPT FOR THIS AMOUNT SIGNED BY AMSTALK-1 ON 30 APRIL 68. ASSUME THIS WAS PER DIEM PAYMENT, AND WAS INADVERTENTLY ATTACHED TO VOUCHER ALONG WITH OTHER RECEIPTS. ADVISE.

END OF MESSAGE

201-307337  
17 June 1968

WH Comment: AMSTALK-1 completed his TDY assignment in [ ] He departed that city on 15 June 1968. All accounting for his travel, expenses and per diem are charged to Project BIFFIN Headquarters account.

WH/B&F [ ] (in draft)

WH/COG [ ] (in draft) ... CONT'D

COORDINATING OFFICERS

SECRET

GROUP 1  
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TOTAL COPIES:

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ROUTING AND/OR INITIALS - SEEN BY	
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ORIG:

UNIT:

EXT: JUN 19 8 42 AM '68

DATE:

JUN 19 3 48 PM '68

CABLE SECRETARIAT G. STEMMERSON

BY: RID/EDT

INDEX     DESTROY     RETURN TO \_\_\_\_\_ BRANCH     FILE RID  
 NO INDEX     FILE IN COPY FILED.

COPY:

RID COPY

INFO:

FILE VE

(elite)

(pic)

(classification)

(date and time filed)

(reference number)

SECRET

CITE DIRECTOR 08724

TO  PAGE TWO

JUN 19 1968  
81

for  
WILLIAM V. BROE  
C/WHD

*Raymond A. Warren*  
RAYMOND A. WARREN  
C/WH/4

COORDINATING OFFICERS

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

RELEASING OFFICER

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CLASSIFIED SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

INITIALS AND/OR INITIALS - SEEN BY

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DOWNGRADING AND  
DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

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INDEX:  YES  NO

BY: \_\_\_\_\_ AT: \_\_\_\_\_ Z

CLASSIFY TO FILE NO. \_\_\_\_\_

DISSEM BY: 3 PER SB - 150

R-REF TO FILE NO. \_\_\_\_\_

ACTION

CLASS

RID COPY

INFO:  
FILE

VR DOP, ADOP, C/WH 2, C/WH 10, 2.

ENOS ONLY

SECRET 142212Z JUN 68 CITE [REDACTED] 0803

14 JUN 68 IN 31511

PRIORITY JMWAVE INFO DIRECTOR, JMCobra

RYBAT REDT OP AER CIAUT ~~ALCONEK~~ AMSTALK

REF: [REDACTED] 0794 (~ 3442)

AMSTALK-1 DEPARTING FOR MIAMI 15 JUNE VIA [REDACTED]

WILL CALL C/O 17 JUNE.

SECRET

BT

LUENCHOW

4E32

AFIELD 0430

TRUE - MIGUEL ANGEL DIAZ

ALIAS - [REDACTED]

SECRET

CLASSIFIED MESSAGE		TOTAL COPIES 17	ROUTING AND/OR INITIALS - SEEN BY
CASE SECRETARIA - DISEMINATION PERSONNEL NOTIFIED SB E 7		<b>SECRET</b> (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DISEMINATION	1 [ ] 2 [ ] 3 [ ] 4 [ ] 5 [ ] 6 [ ]
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>		REPRODUCTION OF THIS COPY PROHIBITED	
BY <u>M</u> AT <u>2050 Z</u>		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	
DISSEM BY <u>ZP</u> PER <u>SB-1 EO</u>		CLASSIFY TO FILE NO. _____	
ACTION <u>C/SB5</u> <input checked="" type="checkbox"/> RID COPY		R-REF TO FILE NO. _____	
INFO FILE		FILE RID <input type="checkbox"/> RET. TO _____ BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG.	
VR. <u>DDP. ADDP. C/WAVE C/WAVE/COB 2</u> <u>"EYES ONLY"</u>			

**PRECEDENCE**

SECRET 142014Z JUNE 68 CITE [ ] 0794 4 JUN 68 IN 31448  
 IMMEDIATE JMWAVE INFO PRIORITY DIRECTOR JMCBRA 0194 M

RYBAT REDTOP AERONAUT PERUMEN AZOGALK AMSTALK

- REFS: A. JMWAVE 2751 (12 30491)  
 B. DIRECTOR 07509 (NOT SENT JMWAVE)

1. VIEW REFS AMSTALK-1 ATTEMPTING OBTAIN RESERVATION AT ONCE FOR FLGT MIAMI. WE COLLECTING FROM HIM HIS LOCAL DOCUMENTATION AND RETURNING TO HIM HIS [ ] PASSPORT AS WELL AS INS ENTRY DOCUMENTATION AND RETURN AIRLINE TICKET. WILL ADVISE FLGT AND ARRIVAL DATE. WILL ALSO INSTRUCT HIM CALL IN TO JMWAVE C/O.

2. VIEW REF B (WHICH REVEALS AUDIO OPERATION IN AIR CONDITIONERS NOT FEASIBLE) WE WILL NOT REQUIRE AMSTALK-1 TO RETURN. WISH HOWEVER COMMEND HIM FOR HIS PERFORMANCE HERE. HE FOLLOWED INSTRUCTIONS, WAS THOROUGH, AUDACIOUS AND DEVOTED TO JOB. FAILURE OF OP WAS NOT HIS FAULT.

3. WE INFORMING [ ] THAT AMSTALK-1 SURVEY COMPLETED AND THAT CHANCES OF AUDIO INSTALLATION APPEAR SLIM BUT OUR HQS CONTINUING STUDY.

OPS SECTION

SECRET

BT

SECRET

CARrier IDENTIFICATION PERSONNEL NUMBER	CLASSIFIED MESSAGE <b>SECRET</b> (When Filled In)	TOTAL COPIES	POSTING AND/OR SECURITY
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>	REPRODUCTION OF THIS COPY PROHIBITED	1	[Redacted Box]
BY: _____ AT: _____	INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	4	
DISSEM BY: <u>4</u> PER <u>53-1</u>	CLASSIFY TO FILE NO. _____	5	
ACTION	FILE NO. _____	BRANCH <input type="checkbox"/>	DEPARTMENT
<u>C/SBJ - [ ] NO COPY</u>	INFO. FILE. _____	BR. <u>DDP, ADDD</u>	<u>clw/1002</u>
<u>clw/102</u>			<u>EYES ONLY</u>

SECRET 131611Z JUN 68 CITE JMWAVE 2751  
 PRIORITY [ ] INFO DIRECTOR, JMCOCRA  
 AKULE HAD OP AERONAUT PERUMEN ANSTALK  
 REF: HAST-4 933

*13 Jun 68 IN 30491*

*Sc  
RF*

1. PER JMWAVE/JMCOCRA AGREEMENT, ANSTALK-1 FILES TRANSFERRED JMCOCRA ON 7 JUNE. LETTER FROM ANSTALK-1 ATTACHED REF WAS POSTED TO HIS WIFE 12 JUNE.
2. ANSTALK-1'S WIFE CALLED STATION 13 JUNE IN DESPERATION. WAS ADVISED LETTER ENROUTE. WIFE SAYS WROTE ANSTALK-1 OF BUSINESS PROBLEMS WHICH SHE UNABLE HANDLE. CLAIMS WHIRLPOOL CORP IS DEMANDING FULL PAYMENT THREE THOUSAND DOLLAR DEBT OR THREATEN FORECLOSURE. OTHER CREDITORS ALSO DEMANDING PAYMENTS. WIFE SAYS CREDITORS HAVE VISITED SHOP AND SINCE ANSTALK-1 NEVER AROUND, AND WIFE CANNOT SAY WHERE HE IS, CREDITORS FEEL ANSTALK-1 HAS SKIPPED. BUSINESS HAS BEEN SLOW FOR PAST TWO MONTHS. WIFE CANNOT SPEAK ENGLISH AND UNABLE HANDLE CREDITORS OR MAKE PAYMENTS.
3. PLS ADVISE ANSTALK-1'S VIEWS. ALSO ANY MANNER JMWAVE MAY ASSIST.

SECRET  
BT

ORIG: [redacted]  
UNIT: LNN SB/O/PT  
SER: 6587  
DATE: 11 June 1968

MESSAGE FORM  
TOTAL COPIES 12  
**SECRET**

INITIALS - SIGN BY  
[redacted]

CABLE SECRETARIAT DISSEMINATION  
BY: 24 SB (E.O.)  
CONF: C/SB-5  RID COPY  
INFO: FILE DDP, Add. P. of WH-2  
INDEX  DESTROY  RETURN TO  BRANCH  FILE #  
NO INDEX  FILE IN CS FILE NO. EYES ONLY  
FILE C/TSD VS DDP, Add. P. of WH-2  
(class fraction) (reference number)

**-S E C R E T-** 12 206 40z Jun 68  
TO: [redacted] INFO [redacted] WH/4/A Chief CITE DIRECTOR 07509  
CA \_\_\_\_\_  
FI/OI \_\_\_\_\_  
Reports \_\_\_\_\_  
RYBAT REDTOP AETARGET AERONAUT TECHS  
REF: [redacted] 0772 (IN 28173)

1. FEASIBILITY STUDY ON BOTH LOCAL AND WESTINGHOUSE PLUGS JUST COMPLETED. STUDY REVEALED LOCAL BAKELITE PLUGS NOT SUITABLE SINCE INSIDE PLUG TOO EASILY CHECKED BY ANY FJSTEALER WITH SCREWDRIWER.

2. WESTINGHOUSE MOLDED PLUGS ADAPTABLE ONLY FOR NON-SWITCHED, UNMASKED XMITTER. SINCE PLAIN LANGUAGE SIGNAL WOULD BE ON AIR CONSTANTLY, WE BELIEVE SUCH INSTALLATION WOULD BE RAPIDLY DISCOVERED BY FJSTEALERS. IN VIEW POSSIBLE POLITICAL FLAP, INCREASED FJSTEALER SECURITY, AND POSSIBLE JEOPARDY TO OTHER GOING AND POTENTIAL AUDIO OPS IN [redacted] WHICH COULD RESULT FROM EARLY COMPROMISE OF ~~WESTINGHOUSE~~ <sup>MOLDED</sup> PLUG REGRET HQS CANNOT APPROVE ITS USE. OTHER FACTORS SUCH AS UNKNOWN TARGET AREAS WHERE MACHINES WILL BE INSTALLED AND POSSIBILITY THEY MAY BE LEFT UNPLUGGED FOR LONG PERIODS OF TIME ALSO ARGUE AGAINST OP.

END OF MESSAGE

SB/O/PT [redacted]  
SB/O/WH [redacted]  
TSD/AOB [redacted]  
FI/OPS [redacted]  
CI/R&A/TC [redacted]  
WH/4 COORDINATING OFFICERS [redacted]  
**SECRET**  
DC/SB/NO [redacted]  
Excluded from automatic downgrading and declassification

C/WIL [Signature]  
RELEASING OFFICER



CABLE SECURITY VIAT DISSEMINATION  
PERSONNEL NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES 13

CLASSIFIED BY INITIALS - SECURITY

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DOWNGRADING AND  
DECLASSIFICATION

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INDEX  YES  NO

CLASSIFY TO FILE NO \_\_\_\_\_

REF TO FILE NO \_\_\_\_\_

FILE NO  REF. TO

BRANCH

DESTRY  SIG

BY \_\_\_\_\_ AT \_\_\_\_\_ 2

CLASS BY SA PER SB (10)

CSB 5

MID COPY

INFO

VR. DDP, ADDP, C/WHZ, C/TEB

**SECRET** 102212Z JUN 68 CITE [redacted]

~~YES ONLY~~

0772

10 JUN 68 IN 28173

DIRECTOR INFO [redacted]

RYBAT REDTOP AETARGET AERONAUT TECHS

REFS: A. DIRECTOR 02247

B. HABA-19,520

1. ONLY PERTINENT JOB FOR [redacted] IN PAST 14 DAYS

HAS BEEN REFRIGERATOR WORK AT NEW [redacted]

OFFICE. ALTHOUGH AMSTALK-1 DID CREDIBLE JOB OF CASING, ETC.,

THIS TARGET ALREADY THOROUGHLY COVERED PER [redacted] 10982  
0608.

2. NOW THAT HQS HAS PLUGS, ETC., WOULD APPRECIATE

ESTIMATE AS TO WHEN WE MAY EXPECT DELIVERY AUDIO DEVICES.

THIS PERTINENT TO OUR PLANS RE AMSTALK-1.

**SECRET**

BT

- W3/A/A \_\_\_\_\_
- Chief \_\_\_\_\_
- CA \_\_\_\_\_
- FI/CI  \_\_\_\_\_
- Reports \_\_\_\_\_

RETURN TO  
[redacted]

**SECRET**

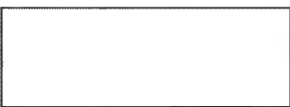
*Red/White*

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION <i>WH/4/du</i>
TO	Chief of Station, [redacted]	<b>X</b>	MARKED FOR INDEXING
INFO.	Chief, WH Division		NO INDEXING REQUIRED
FROM	Chief of Station, [redacted]		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REBOR/ALMONAUT/ Four Postcards		

ACTION REQUIRED - REFERENCES

Reference: [redacted] 0599, 14 May 1968

1. Thank you for your prompt forwarding of the postcards requested in Reference.
2. Attached please find four of these postcards utilized by subject of Reference. Please, at your convenience, place local stamps on them and mail them through international post.



Attachment:  
As stated, h/w

Distribution:

- 2 - CCS, [redacted] h/att h/w
- (2) - C/WH w/o att *is to SS/mc*

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER [redacted] 1931	DATE 4 June 1968
	CLASSIFICATION <b>S E C R E T</b>	NCS FILE NUMBER 74-120-221 (C)

1977-01-14 11:11  
11/10/77

8561 0001 1

11/10/77

11/10/77  
11/10/77

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**PRIORITY**

<b>DISPATCH</b>		CLASSIFICATION		PROCESSING ACTION	
		S E C R E T / R Y B A T			MARKED FOR INDEXING
TO Chief, SB Division Chief, WH Division				X	NO INDEXING REQUIRED
INFO.					ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, [redacted]					MICROFILM
SUBJECT RYBAT/REDTOP/AERONAUT/AETARGET/TECHS Air-conditioner Plugs					
ACTION REQUIRED - REFERENCES					
<p>References: A. [redacted] 0624, 15 May 1968</p> <p>B. DIRECTOR 01179, 19 May 1968</p> <p>1. Attached please find the following (we have marked each in accordance with our lettering):</p> <p>A. Two plugs which were actually cut off of the REDTOP air-conditioners by [redacted] You will note that one of these plugs is fused together to a local adaptor. This adaptor is the type utilized by the local FJSTEALERS on those air-conditioners which still have original plugs.</p> <p>B. A locally produced plug which is utilized by the FJSTEALERS to replace the original plugs (A above). This locally produced plug (B) was actually taken by AMSTALK-1 from [redacted] workshop.</p> <p>C. A locally produced plug which, though slightly larger than (B) above, can be placed on the target air-conditioners.</p> <p>2. In accordance with Reference B, we hope Headquarters can install an audio device in either of the above three plugs or plug/adaptor units.</p> <p>Attachment: (Continued) As stated, h/w</p> <p>Distribution: 2 - C/SB w/att h/w 2 - C/WH w/o att</p>					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		HABA-19,520		28 May 1968	
		CLASSIFICATION		HQS FILE NUMBER	
		S E C R E T / R Y B A T		74-120-221	

CONTINUATION OF  
DISPATCH

CLASSIFICATION

DISPATCH SYMBOL AND NUMBER

S E C R E T / R Y B A T

HABA-19,520

3. As to the length of the cord (your question in Reference A), ANSTALK-1 tells us that the cords are between three and four feet long.

4. If you have any further questions, please-- in the interest of time--cable us.



<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO	Chief of Station, JMWAVE		<input checked="" type="checkbox"/> MARKED FOR INDEXING
INFO.	Chief of Station, [redacted]		<input type="checkbox"/> NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division		<input type="checkbox"/> ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REDTOP/AERONAUT/AMSTALK-1 MOC		<input type="checkbox"/> MICROFILM

ACTION REQUIRED - REFERENCES

Reference: DIRECTOR-02750

Forwarded herewith for JMWAVE is the approved copy of AMSTALK-1's MOC.

Wendel J. RAMOVA

Attachments:  
MOC - Herewith  
Identities - U/S/C - *4/1/71*

Distribution:  
3 - COS, JMWAVE, w/atts.  
2 - COS, [redacted] w/atts.

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>UFGW-7073</b>	DATE <b>27 May 1968</b> <sup>28 MAY 1968</sup>
	CLASSIFICATION <b>S E C R E T</b>	HQS FILE NUMBER <b>201-307337</b>
	OFFICE <b>WH/4/Ar</b>	EXT. <b>6609</b>
	COORDINATING	
	OFFICE SYMBOL <b>C/WH/4/A</b>	OFFICER'S NAME [redacted]
	DATE [redacted]	<b>Raymond A. Warren</b>
	OFFICE SYMBOL <b>C/WH/4</b>	

Distribution:  
1 - RI  
1 - Chrono  
1 - Tempo  
1 - WH/COG

ORIG: [ ]  
URST: [ ]  
BRT: 6609  
DATE: 23 MAY 1958

MESSAGE FORM  
TOTAL COPIES: 14  
**SECRET**

ROUTING AND/OR INITIALS - SEEN BY	
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CABLE SECRETARIAT DISSEMINATION

BY: 15 FEB SB (Eu)

CONF: COMP-2 [X] RIO COPY

INDEX  DESTROY  RETURN TO \_\_\_\_\_ SEARCH  FILE RID

NO INDEX  FILE IN CS FILE NO. 201-207337

INFO: FILE VS, c/sb5, clwh/cog.2, DDP, AODP

"Eyes only" (pic)

**SECRET**

CITE DIRECTOR 02756

TO [ ]  
JMwave  
INFO [ ]

RYBAT REDTOP AERONAUT  
REF: JMwave-2483 (IN-16516)

1. CHECK FORWARDED 22 MAY TO MIAMI BANK FOR TRANSFER TO AMSTALK-1 BANK FOR DEPOSIT HIS ACCOUNT.
2. AS REQUESTED UFGA-29892 APPROVED COPY AMSTALK-1 MOC BEING POUCHED VIA [ ] 3135, PLEASE INITIATE SALARY PAYMENTS.

END OF MESSAGE

WH Comment: Ref attached.

C/WH/4 [ ]  
SB/O/WH [ ] (by phone)

[ ]  
WILLIAM V. BROE  
C/WH/D  
RELEASING OFFICER

[ ]  
DAVID A. PHILLIPS  
C/WH/COG  
AUTHENTICATING OFFICER

COORDINATING OFFICERS  
**SECRET**

CANAL SECRETARIAT DISSEMINATION  
PERSONNEL NOTIFIED

SHIELDED MESSAGE TOTAL COPIES

INITIALS AND/OR INITIALS - SEEN BY

**SECRET**  
(When Filled In)

CP/HP/1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

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REPRODUCTION OF THIS COPY PROHIBITED

INDEX:  YES  NO

BY: \_\_\_\_\_ AT: \_\_\_\_\_ 2

CLASSIFY TO FILE NO. \_\_\_\_\_

R-REF TO FILE NO. \_\_\_\_\_

DISSEM BY: 30 PER SB-1(E)

FILE RID  REF. TO BRANCH  DESTROY  SIG.

ACTION

CLASS 5

RID COPY

INFO:

FILE: VA: DDP ADDP C/WH2 "EYES ONLY"

C/WH/COG 2

SECRET 221951Z MAY 68 CITE JMWAVE 2483

22 MAY 69 16516

DIRECTOR INFO

RYBAT REDTOP AERONAUT SGFLAG

REFERENCE:  0614 (IN 11644) ✓

1. REF LETTERS DELIVERED TO AMSTALK-1 WIFE ON 22 MAY.
2. RE PARA 2 REF, PLEASE ADVISE DATE CHECK MAILED TO AMSTALK-1 BANK ACCOUNT.

SECRET

BT

*Handwritten notes:* 22 May; account; 22 May;

*Handwritten notes:* Attach ref; Res. unavail; @ 8:00 to WH

CT-4

Action transferred

x 1669

R-1039

SECRET



SEC. CL.		ORIGIN		CONTROL NO.	
DATE OF DOC	DATE REC'D	DATE OUT.	SUSPENSE DATE	CROSS REFERENCE OR POINT OF FILING	
TO FROM SUBJ.				ROUTING	DATE SENT
CHARGES TO <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>					
ADVANCE ACCOUI					
ACCOUNTING DATE 30 Sept. 1964					
COURIER NO.	ANSWERED	NO REPLY			3



SECRET

TO : Office of Finance

Date: 5/19/54

FROM : C/USAF

SENT TELETYPE ON 5/22/54

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.) \_\_\_\_\_ be made in the following manner:

1. Payment to MIGUEL ANGEL DIAZ, CA \$ 206.00

2. Method of Payment

a. By check:

- (1) Devised Cover Check. Account No. \_\_\_\_\_
(2) X Bank Cashier's Check (specify city by checking below)

Table with columns for cities: ATLANTA, BOSTON, CHICAGO, CLEVELAND, DALLAS\*, DENVER, DETROIT, KANSAS CITY, KNOXVILLE, LOS ANGELES, MIAMI, MILWAUKEE, MINNEAPOLIS, NEW ORLEANS, NEW YORK\*, PHILADELPHIA, RICHMOND, SAN FRANCISCO, SEATTLE, ST. LOUIS, WASHINGTON\*, WILMINGTON

\*Checks in any amount up to \$25,000.00 from New York; \$10,000.00 from Dallas; \$2,500.00 from Washington are available for immediate delivery.

b. By deposit, bank transfer, etc. to Payee's Bank Account:

Banking instructions to effect deposit (for use by Requesting Officer or Compensation and Tax Division)

Complete the following:

- (1) Account Name: MIGUEL ANGEL DIAZ
(2) Account Number:
(3) Bank Name: BULLVAARD NATIONAL BANK
(4) Bank Address: ATTN: MR. ROBERT GOMEZ
(5) Transfer: via Mail Bank Wire or Cable
(6) Payment to be originated from

(7) Indicate remitter if desired:

c. If payment is to be originated by Foreign Bank, specify country and complete section b.(1) through (7) above. Discuss details with Monetary Division, Field Operations Branch, ext. 3523.

- 3. Payment by other means: Contact Monetary Division Banking Branch Officer, ext. 3493.
4. Check will be picked up at 6E29 Hqqs. or (Specify)
5. When transaction is complete notify \_\_\_\_\_ ext. \_\_\_\_\_

SIGNATURE OF REQUESTING OFFICER: 6609 SIGNATURE OF APPROVING OFFICER: 6668

FOR USE BY OFFICE OF FINANCE ONLY

Form with fields: METHOD OF PAYMENT, ACCOUNT NO., CODE, NAME, CHECK ON - BANK, PAYABLE TO - BANK, ACTION BY BANK, CHECK, DEPOSIT, MAIL, WIRE, CABLE, TELEPHONE

MESSAGE FORM TOTAL COPIES: 12

ROUTING AND/OR INITIAL: 1 2 3 4 5 6

UNIT: SB/O/PT  
 FILE: 6587  
 DATE: 22 MAY 68

SECRET

CABLE SECRETARIAT DISSEMINATION

BY: H. PER SB (EO)

CONF: CSBS

INDEX  DESTROY  RETURN  FILE BID

NO INDEX  FILE IN CS FILE NO.

INFO: FILE, VE, ADV, C/WIT 2, DTSD

(classification) (date and time filed) (reference number) (pic)

SECRET

MAY 22 22 15 Z

CITE DIRECTOR

Q2247 7  
 RF

TO: [redacted] INFO: [redacted]

RYBAT REDTOP AETARGET AERONAUT TECHS

REF: [redacted] 0649 (IN 14798)

1. RE PARA THREE REF PREFER NOT MIX DIFFERENT TYPES DEVICES IN THIS OP, I.E., ONE FOR UNILATERAL AND LESSER ONE AS SOP FOR [redacted] SINCE [redacted] WOULD BE OBVIOUS SOURCE OF INSTALLATION, COMPROMISE OF ONE (PROBABLY LESSER DEVICE) WOULD LIKELY LEAD TO COMPROMISE OF OTHER. THEREFORE, SUGGEST WE STICK TO YOUR ORIGINAL PLAN OF NOT REVEALING TRUE SITUATION TO [redacted] RE INSTALLATION, AND PLAN FOR UNILATERAL OP.

2. RE PARA FOUR HQS CANNOT MEET TWO WEEK TIMETABLE. FEASIBILITY STUDY WILL TAKE ABOUT ONE WEEK AFTER RECEIPT PLUGS AND PREFABING WILL TAKE AT LEAST THIRTY DAYS AFTER THAT. PLS NOTE WE CANNOT EVEN GUARANTEE THAT PLUGS ARE ADAPTABLE TO AUDIO DEVICE. MUST DEFER DECISION UNTIL WE HAVE BOTH WESTINGHOUSE AND LOCAL PLUGS IN HAND.

3. AMSTALK-1 ACCEPTED [redacted] ASSIGNMENT FOR UP TO FOUR MONTHS, I.E., 15 AUGUST 1968. THERE NO HQS OBJECTIONS, HOWEVER, IF STATION REQUIRES HIS SERVICES OVER LONGER PERIOD, AND IF AMSTALK-1

ISSUING OFFICER

COORDINATING OFFICERS  
 SECRET

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TOTAL COPIES:

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ROUTING AND/OR INITIALS - SEEN BY

1	4
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

BY \_\_\_\_\_ PER \_\_\_\_\_

CONF:  RID COPY

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE BID

NO INDEX  FILE IN CB FILE NO.

INFO: \_\_\_\_\_ FILE \_\_\_\_\_ VR \_\_\_\_\_

(classification)

(date and time filed)

(date)

(reference number)

(time)

**SECRET**

CITE DIRECTOR *02247*

TO

PAGE 2

WILLING. THERE ALSO NO HQS OBJECTIONS HAVE AMSTALK-1 DEPART  
 [ ] AND RETURN AT LATER DATE. BELIEVE THIS DEPENDS ON  
 STATION DETERMINATION THAT SUCH MOVE WILL NOT AFFECT AMSTALK-1  
 VIABILITY [ ] SHOP AND IF AMSTALK-1 WILLING TO RETURN. PLS  
 ADVISE. ONLY REQUIREMENT WOULD BE FOR [ ] TO OBTAIN  
 NECESSARY [ ] RE-ENTRY PERMIT AND VISA EXTENSION AS DO NOT  
 BELIEVE WOULD BE POSSIBLE MAKE APPLICATION FOR ADDITIONAL VISA  
 IN ~~WANTON~~ U.S. >

END OF MESSAGE

SB/O/WH [ ] IN DRAFT

TSD/AOB [ ] BY PHONE

WH/4 *Widener* 150

CI/R&A/TC [ ]

[ ]

TC/SB/AO

*James Polger*  
C/WH  
RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

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# DISPATCH

CLASSIFICATION  
**S E C R E T**

PROFESSIONAL ACTION

TO  
Chief of Station, JMWAVE

X

MARKED FOR INDEXING

INFO.  
Chief, WH Division

NO INDEXING REQUIRED

FROM  
Chief of Station, [redacted]

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

SUBJECT  
REDTOP/AERONAUT/ Letter to be Forwarded

MICROFILM

ACTION REQUIRED - REFERENCES

Action Required: Please Forward Letter

Reference : [redacted] 4898, 14 May 1968

Attached please find a letter written by the Subject of Reference. Station [redacted] would appreciate if you would forward this letter immediately to Subject's wife.

[redacted]

Attachment:  
Letter, h/w

Distribution:  
2 - COS, JMWAVE w/att h/w  
② - C/WH w/o att

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

[redacted] 4909

20 May 1968

CLASSIFICATION

FILE NUMBER

**S E C R E T**

201-307337

FPN: 74-120-221

CABLE SECRETARIAT D. DEMINATION PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE <b>SECRET</b> (When Filled In)	TOTAL COPIES	REPORTING AND/OR INITIALS - SEEN BY
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	4	[ ]
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DISSEM BY: <u>W</u> PER <u>SB</u> (C.E.D.)	INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	2	
ACTION: <u>C/SB5</u> <input checked="" type="checkbox"/> RIO COPY	CLASSIFY TO FILE NO. _____	1	
INFO: _____	FILE RIO <input type="checkbox"/> RET. TO _____	5	
FILE: _____	BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG.		

"EYES ONLY"

SECRET 202022Z MAY 68 CITE [ ] 6649

DIRECTOR INFO [ ]

RYBAT REDTOP AETARGET AERONAUT TECHS

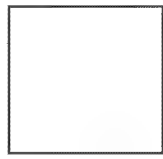
REF: DIRECTOR 01179

20 MAY 68 IN 14798  
M

1. WE WILL PROCURE (UNILATERALLY) AND POUCH SAMPLES LOCAL PLUGS AND ADAPTERS. WILL ALSO OBTAIN (VIA AMSTALK-1 WITHOUT ALERTING [ ] DETAILED DATA AS TO LENGTH OF CORD. HOWEVER WISH REPEAT: AIR CONDITIONERS ARE ONLY IN USE 3 OR 4 MONTHS OF YEAR. THUS, ASSUMING UNIT WILL REMAIN PLUGGED IN ALTHOUGH NOT IN USE (WHICH WE BELIEVE TO BE CASE) WE COULD RECEIVE 8 OR 9 MONTHS OF TAKE PER YEAR WHICH WOULD CERTAINLY SATISFY US AT THIS TIME.

2. SINCE GIMMICKED PLUG RESTRICTED TO UNILATERAL USE, CONVINCED WE CAN INSTALL IT WITHOUT [ ] KNOWLEDGE.

3. ON OTHER HAND, AS PARTIAL SOP TO [ ] IS THERE ANY SECURE BUT LESS SOPHISTICATED RELEASABLE DEVICE WHICH COULD BE INSTALLED IN AN AIR CONDITIONER UNIT WHICH TO BE UTILIZED BY EITHER [ ] OR [ ]? ASSUMING HQS CAN COME UP WITH SUCH A DEVICE, WE WOULD INFORM [ ] OF INSTALLATION



SECRET

CABLE SECRETARIAT DISSEMINATION: PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE <b>SECRET</b> (When Filled In)	TOTAL COPIES GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	INITIALS AND/OR INITIALS SEEN BY
ADVANCE COPY: <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED	REPRODUCTION OF THIS COPY PROHIBITED	1	0
BY: _____ AT: _____ Z	INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	2	7
DISSEM BY _____ PER _____	CLASSIFY TO FILE NO. _____	3	8
ACTION <input type="checkbox"/> RID COPY	A-REF TO FILE NO. _____	4	9
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	BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG		
	INFO: _____		
	FILE _____ VR _____		

PAGE TWO [ ] 0649 SECRET

AND THEY IN TURN WOULD OBTAIN AND MAN LP. IF THIS NOT FEASIBLE WE WILL EVENTUALLY ADVISE [ ] THAT WE UNABLE COME UP WITH SUITABLE DEVICE BUT "WE STUDYING UNITS" THEREBY PAVING WAY FOR FUTURE INSTALLATION OF GIMMICKED PLUG.

4. BELIEVE AMSTALK-1'S BASIC MISSION ACCOMPLISHED. HOWEVER SINCE WE EXPECT UNITS TO BE PULLED MOMENTARILY FROM [ ] AND POSSIBLY OTHER UNITS FROM [ ] WE PLAN KEEP HIM HERE FOR AT LEAST TWO MORE WEEKS. WHAT IS TIMETABLE FOR PRODUCING GIMMICKED PLUG? IT WOULD OF COURSE BE IDEAL IF AMSTALK-1 COULD PARTICIPATE IN INSTALLATION THIS TRIP. IF TIMING PRECLUDES THIS, PERHAPS HE COULD RETURN [ ] [ ] ONCE DEVICE READY. PLEASE ADVISE.

SECRET

BT

*AMSTALK-1  
told he wanted Manning  
went to 4 marks -  
could be covered story there  
needed. 15 July 67 J*

SECRET



ORIG: [ ]  
UNIT: SB/O/PI  
EXT: 6587  
DATE: 17 MAY 68

MESSAGE FORM  
TOTAL COPIES: 13

**SECRET**

ROUTING AND/OR INITIALS - SEEN BY	
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CLASS SECRETARIAT DISSEMINATION

BY: 32 PER SB, LEO

COMP: C/S B/S  RID COPY

INDEX  DESTROY  RETURN TO: \_\_\_\_\_ BRANCH  FILE #

NO INDEX  FILE IN CD FILE NO.

INFO: PLE, VR, DDP, ADDP, [unclear], [unclear]

"EYES ONLY"

(Classification) (Date and time filed) (Reference number)

**SECRET**

10 17 25 Z

CITE DIRECTOR

TO: [ ] INFO: [ ]

07179

RYBAT REDTOP AETARGET AERONAUT INXX TECHS

REF: [ ] 0624 (IN 11762)

- MUCH APPRECIATE REF REVIEW OF SITUATION TO DATE.
- DUE AGE MACHINES AND PREVIOUS UNSUCCESSFUL ATTEMPTS UTILIZE EXACTLY SIMILAR TECHNIQUES ANOTHER AREA, BELIEVE MOST PROMISING ASPECT TO DEVELOP IS AIR CONDITIONER PLUG PROVIDING CORD IS OF SUFFICIENT LENGTH TO ISOLATE GIMMICKED PLUG FROM MACHINE NOISE. USING MODEL AND SERIAL NUMBERS CITED REF WILL ATTEMPT PROCURE SIMILAR WESTINGHOUSE PLUGS FOR FEASIBILITY STUDY. REQUEST YOU POUCH SOONEST SEVERAL SAMPLES LOCAL PLUG CITED REF. PLS NOTE GIMMICKED PLUG RESTRICTED TO UNILATERAL USE. THEREFORE ACQUISITION LOCAL PLUGS SHOULD BE DONE WITHOUT KNOWLEDGE [ ] LIKewise EVENTUAL USE PLUG WILL HAVE TO BE ACCOMPLISHED WITHOUT KNOWLEDGE [ ] [ ]
- FOR PLANNING PURPOSES PLS ADVISE HOW MUCH LONGER YOU EXPECT AMSTALK/I REMAIN [ ]

END OF MESSAGE

RELEASING OFFICER

**SECRET**

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AUTHENTICATING OFFICER

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361

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MESSAGE FORM  
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1	8
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5	10

ORIG:  
UNIT:  
EXT:  
DATE:

CABLE SECRETARIAT DISSEMINATION

INDEX     DESTROY     RETURN TO \_\_\_\_\_ BRANCH     FILE NO

NO INDEX     FILE IN CS FILE NO.

BY: \_\_\_\_\_ PER \_\_\_\_\_ @ \_\_\_\_\_

CONF:     RID COPY

INFO: FILE \_\_\_\_\_ VR \_\_\_\_\_

(classification)    (date and time filed)    (slide)    (page)

(reference number)

**SECRET**

CITE DIRECTOR

701179 7

PAGE 2

TO [

SB/O/WH

TSD/AOB

CI/R&A/TC

WH/4

PHONE

DC/SB/AO

C/WH

*[Signature]*  
RELEASING OFFICER

COORDINATING OFFICERS

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declassification

AUTHENTICATING OFFICER

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STANDARD DISSEMINATION AUTHORITY

CLASSIFIED MESSAGE

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DATE/TIME AND/OR INITIALS - SEE ONLY

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R-REF TO FILE NO. \_\_\_\_\_

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ACTION: C/SB 5  R-13 COPY FILE: \_\_\_\_\_

FILE: \_\_\_\_\_

DDP MDDP (W/112) "EYES ONLY" CTSD

SECRET 152207Z MAY 68 CITE [ ] 0624 15 MAY 68 11702

DIRECTOR INFO [ ]

RYBAT REDTOP AERONAUT AETARGET TECHS

REFS: A. [ ] 0546 (A 05644)

B. [ ] 4889

A C. [ ] 0606 (IN 10519)

- WH/4/A
- Chief \_\_\_\_\_
- CA \_\_\_\_\_
- FI/CI \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

1. THOROUGH REVIEW AMSTALK-1/[ ] ACTIVITIES Reports OVER PAST 4 WEEKS HAS PULLED TOGETHER FOLLOWING PERTINENT INFORMATION:

A. THERE ARE APPROX 20 AIR CONDITIONER UNITS USED BY FJSTEALERS. ALL ARE US MANUFACTURE AND WERE OBTAINED IN U.S. ALL UNITS ARE 5 YRS OLD OR OLDER. ALL ARE EITHER FRIGIDAIRE, WESTINGHOUSE, OR PHILCO AND ARE FOR COOLING ONLY (NO REVERSE CYCLE). MOST OF THEM HAVE REGULAR U.S. TYPE PLUGS. REMAINDER HAVE HAD U.S. TYPE PLUGS REPLACED WITH LOCAL TYPE. CAPACITY 14,000 BTU, WORKING VOLTAGE 230 OR 208. OF THESE UNITS 6 ARE UTILIZED BY [ ] OTHERS SPRINKLED THROUGHOUT [ ] AND [ ] SITES.

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE <b>SECRET</b> (When Filled In)	TOTAL COPIES	ROUTING AND/OR INITIALS - SEE BY	
		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	6
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED	REPRODUCTION OF THIS COPY PROHIBITED	INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	2	7
		CLASSIFY TO FILE NO. _____	3	8
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ISSUED BY _____ PER _____			5	10
ACTION <input type="checkbox"/> RFD COPY	INFO			
	FILE _____ VR _____			
		FILE RFD <input type="checkbox"/> RET TO _____	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG

PAGE TWO [ ] 0624 S E C R E T

B. [ ] HAS BEEN SERVICING ALL AIR CONDITIONERS FOR PAST 10 YEARS AND ALL SIGNS POINT TOWARD CONTINUED EMPLOYMENT. HE HAS BEEN COMPLETELY COOPERATIVE WITH AMSTALK-1 WHO CONSIDERS HIM ABLE, TRUSTWORTHY, AND COMPETENT.

C. SERVICING OF EACH UNIT IS DONE IN [ ] SHOP WHERE HE KEEPS UNITS FOR PERIODS RANGING FROM 3 TO 7 DAYS. HE CAN AND IS WILLING TO EXTEND THIS PERIOD IF NECESSARY.

D. ~~RE~~ REPLACEMENT PARTS FOR UNITS ARE NOT AVAILABLE IN [ ] REPLACEMENT PARTS ARE JERRYRIGGED BY [ ] SAME HOLDS FOR REPAIRS TO SWITCHES, THERMOSTATS, CAPACITORS, ETC.

2. IT IS ALSO NOW APPARENT TO US THAT AMSTALK-1'S ACCESS TO [ ] (WHICH OUR PRIME TARGET THIS OP) IS LIMITED. UNLESS CIRCUMSTANCES CHANGE DRASTICALLY (AND WE DO NOT BELIEVE THEY WILL) AMSTALK-1'S ACCESS TO [ ] WILL BE LIMITED TO BASEMENT ROOM.

3. WHILE WE REALIZE AIR CONDITIONER UNIT NOT IDEAL FOR CONCEALMENT AUDIO DEVICE, BELIEVE ABOVE CIRCUMSTANCES OFFER UNIQUE OPPORTUNITY OVERCOME USUAL OBSTACLES. THEREFORE

**SECRET**

17084

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS (SEE BY)	
		<b>SECRET</b> (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	6
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		BRANCH <input type="checkbox"/>			
		DESTROY <input type="checkbox"/> YES			
		INFO			
		FILE _____ VR _____			

PAGE THREE [ ] 0624 S E C R E T

REQUEST HQS CONSIDER FOLLOWING:

A. UNITS UTILIZED BY [ ] ARE ALL (OR ALMOST ALL) WESTINGHOUSE. THIS VERIFIED BY [ ] EXAMINATION OF PHOTOGRAPHS OF REAR OF TARGET PLUS THEIR RECENT STUDY FROM BIHYPO LP. THE 3 UNITS CHECKED AND PHOTOGRAPHED BY AMSTALK-1 (SEE REFS) ARE 7 YEARS OLD AND HAVE FOLLOWING MODEL NUMBERS: RWB75025; RWB150D25; SWI00C825. SERIAL NUMBERS 18601419; 18LD4009; AND 18J01808. (ON OUR INSTRUCTIONS, ONE OF THESE WAS RIGGED BY [ ] PRIOR TO RETURN TO [ ] AND ACCORDING [ ] IT WILL BREAK DOWN AFTER 3 OR 4 HOURS USE. THIS WILL MEAN IT MUST BE PULLED AND EVENTUALLY RETURNED TO [ ] SHOP.)

B. HQS SHOULD PURCHASE COMPARABLE WESTINGHOUSE UNIT AND INITIATE STUDY AND RESEARCH TO DETERMINE FEASIBILITY CONCEAL MASKED SWITCHED TRANSMITTER. IF THIS FEASIBLE, PRODUCTION OF 3 UNITS SHOULD BE INITIATED.

C. AS TO TIME FACTOR, IT NOW APPEARS NO AIR CONDITIONER REPAIR REQUIRED BY [ ] UNTIL POSSIBLY NOVEMBER 1968. ASSUMING AUDIO DEVICES BUILT AND READY

SECRET

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
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	REPRODUCTION OF THIS COPY PROHIBITED		2	7
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	INFO FILE _____ VR _____			
		DESTROY <input type="checkbox"/> SIG. _____		

PAGE FOUR [ ] 0624 S E C R E T

BY THIS TIME, THEY WOULD BE SENT TO STATION AND WHEN  
UNITS PULLED INSTALLATION WOULD BE CARRIED OUT IN  
[ ] WORKSHOP.

4. REQUEST YOUR VIEWS, SUGGESTIONS OR ADDITIONAL  
INFORMATION REQUIRED.

S E C R E T

BT

**SECRET**

1404

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 17	LISTING AND/OR INITIALS - SEE FILE	
PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	6
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ON: _____ BY: <u>SO</u> PER <u>SB. 1/EO.</u>		CLASSIFY TO FILE NO. _____		4	9
FILE: <u>C/18 5</u> <input checked="" type="checkbox"/> HD COPY		X-REF TO FILE NO. _____		5	10
		FILE PID <input type="checkbox"/> RET TO _____			
		BRANCH <input type="checkbox"/>			
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		FILE: <u>DDP PDDP C/WHZ</u> "EYES ONLY"			
		<u>C/WHZ/C62</u>			

SECRET 151912Z MAY 68 CITE [ ] 2615 151912Z MAY 68

DIRECTOR INFO JMWAVE

RYBAT REDTOP AERONAUT SGFLAG

REF: [ ] 2614 (IN 146214)

IDENTITY: ACCOUNT OF:

MIGUEL ANGEL DIAZ  
BOULEVARD NATIONAL BANK  
MIAMI, FLORIDA  
ATTN: MR MORALES GOMEZ

SECRET

BT

SECRET

CABLE SECRETARIAT DISSEMINATION  
PERSONNEL NOTIFIED

FIELD MESSAGE

TOTAL COPIES

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A-REF. TO FILE NO. \_\_\_\_\_

FILE RID  REF TO \_\_\_\_\_

BRANCH

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ACTIVITY

30 PER SB 5 (E)

SB 5  RID COPY

FILE. IN. DDP ADDP (1/12/74) "EYES ONLY"  
c/c 1/12/74

Handwritten initials: "if", "aug", "c", "A"

SECRET 151908Z MAY 68 CITE [ ] 0614

DIRECTOR INFO JMWAVE

RYBAT REDTOP AERONAUT SGFLAG

REFS A [ ] 4898, 14 MAY 1968

B DIRECTOR 91947

1. PER REF A JMWAVE C/O TO DELIVER LETTERS TO WIFE AMSTALK-1. THESE LETTERS AMSTALK-1 TELLS WIFE HE FORWARDING \$266.00 HER.
2. THEREFORE PLEASE DEPOSIT \$266.00 TO IDENTITY ACCOUNT. \$266 REPRESENTS EARNED PER DIEM AND SHOULD BE CHARGED AMSTALK-1 ADVANCE ACCOUNT TO BE ACCOUNTED FOR UPON RETURN HQS.
3. JMWAVE: WHEN LETTERS DELIVERED PLS TELL MRS. AMSTALK-1 MONEY TO BE DEPOSITED.

SECRET

BT

WH/4/A  
Chief \_\_\_\_\_  
CA \_\_\_\_\_  
FI/CI \_\_\_\_\_  
Reports \_\_\_\_\_

[ ] [ ] 4163

**SECRET**



CABLE SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE **F** TOTAL COPIES **1**

ROUTING

**SECRET**  
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DECLASSIFICATION

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DISSEM BY **32** PER **SB-190**

FILE RID  RET TO

BRANCH

DESTROY  SIG.

ACTION

**C/SB5**

RID COPY

INFO

FILE

DDP, ADDP, C/WH2, C/TSD,

"EYES ONLY"

SECRET 142020Z MAY 68 CITE [ ] 0605

DIRECTOR INFO [ ]

RYBAT REDTOP AERONAUT AETARGET TECHS

14 MAY 68 10018

REF: [ ] 0546 (IN 0564)

1. ON 13 MAY AMSTALK-1 ACCOMPANIED [ ] ON VISIT  
TO BIDANDIT-6. UNDER PRETEXT BUSINESS SLOW DUE COOL WEATHER,  
[ ] ATTEMPTED DRUM UP BUSINESS FROM B-6. LATTER COOPERATIVE  
AND PLEASANT SAID FOLLOWING:

- A. WITHIN 10 DAYS THREE AIR-CONDITIONER UNITS FROM  
[ ] WILL BE TURNED OVER [ ] FOR OVERHAUL.
- B. [ ] PLANS BUY AROUND 20 REFRIGERATORS  
FROM [ ] IN NEAR FUTURE.
- C. THREE UNITS DELIVERED 6 MAY (SEE REF) ACTUALLY  
BELONGED TO [ ] BUT HAD BEEN LOANED [ ]
- D. [ ] PRESENTLY HAS SOME NEW UNITS (PRESUMABLY  
NEVER USED) WHICH BELONGED [ ] OFFICER WHO COMMITTED  
SUICIDE TWO YEARS AGO [ ] THESE MAY BE  
USED IN [ ] IF NOT, NEW UNITS MAY BE PUR-  
CHASED FROM [ ]

WHI/4/A  
Chief [ ]  
CA [ ]  
E/C [ ]  
Reports [ ]

**SECRET**

CABLE SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

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INDEX  YES  NO

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REF TO FILE NO. \_\_\_\_\_

FILE NO.  RET. TO.

BRANCH

DESTROY  BIO.

DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_

ACTION

RID COPY

INFO

FILE.

VR.

PAGE 2 [ ] 0606 S E C R E T

2. IF ABOVE CORRECT, MUST ASSUME OUR THOUGHT THAT [ ]  
TECHS WISHED EXAMINE THREE UNITS PROBABLY INCORRECT. TECHS  
DEPARTED [ ] 10 MAY.

S E C R E T

BT

**SECRET**

**CAREFUL SECRETARIAT DISSEMINATION**  
PERSONNEL NOTIFIED

**CLASSIFIED MESSAGE**

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FILE DIR  PRT TO \_\_\_\_\_

BRANLH  DESTROY  SIG

FILE. VR. (c/sa), c/wil/coo/s, c/c

SECRET 141600Z MAY 68 CITE [ ] 0599

QUITO INFO DIRECTOR

RYBAT REDTOP AMSTALK

14 MAY 68 10615

PLEASE POUCH AS SOON AS POSSIBLE SIX LOCAL POSTCARDS WHICH WE NEED FOR USE BY AMSTALK-1 IN SUPPORT HIS COVER LEGEND.

SECRET  
BT

YH/4/A  
Chief SC

CA

FI/CI X

Reports

9 May 1968

MEMORANDUM FOR: Chief, WH/B&F

SUBJECT : Request for Extension of Due Date for  
Accounting of Operational Advance for  
AMSTALK-1

1. It is requested that the due date for accounting for a \$200 operational advance made to AMSTALK-1 be extended from 31 May 1968 to 30 September 1968.

2. The above mentioned advance was made to AMSTALK-1 on 19 April 1968 just prior to his departure for TDY travel to [redacted]. The advance was made to cover AMSTALK-1's expenses for travel and accommodations.

3. AMSTALK-1 is in [redacted] for the purpose of performing an operational task for the Station and is expected to remain there until August 1968. Upon the completion of his task in [redacted] AMSTALK-1 will return to the United States where he will make an accounting for Subject funds.

[redacted]  
WII/4/A

SECRET  
(When Filled In)

# STATEMENT OF ADVANCE ACCOUNT

EMPLOYEE NAME

ACCOUNT NUMBER  
22572

GENERAL LEDGER ACCOUNT  
1441

DIVISION  
750000

MONTH  
JUN

STATEMENT DATE  
30/04/6

NOTE: This is a statement of your advance account. It is your responsibility to check (including errors) and refer to the Monetary Division, Office of Finance, any balance of funds on the date on which you receive the last day of the month shown. If you have a balance on the date shown, you should advise the Monetary Division, Office of Finance, immediately. If you have a credit balance on the date shown, you should advise the Monetary Division, Office of Finance, immediately. If you have a balance on the date shown, you should advise the Monetary Division, Office of Finance, immediately. If you have a credit balance on the date shown, you should advise the Monetary Division, Office of Finance, immediately.

DATE			ACCOUNTING REFERENCE		DESCRIPTION SEE REVERSE FOR LEGEND OF ABBREVIATIONS	DUE DATE		ADVANCES	ACCOUNTINGS AND OR REFUNDS	BALANCE OF ADVANCE NOT ACCOUNTED FOR
DAY	MO	YR	VOUCHER NUMBER	TYL ORD NO OR CBL REF NO		MO	YR			
23	04	6	500072	002547	HW OPS ADV AMST ALK	05	6	12,400		20000

If an accounting and/or a refund has been made for the advance or advance account in the statement of advance account on your part is

Chief, SB Division

Chief, WH Division

Chief of Station, [redacted]

Chief of Station, [redacted]

RYBAT/REDTOP/AERONAUT/AETARGET/TECHS  
Photographs of Air Conditioners

1. Attached please find a series of photographs taken by AMSTALK-1 in [redacted] workshop of the two types (Frigidaire and Westinghouse) of air conditioners which were pulled from the local [redacted] and [redacted] [redacted]

2. Our detailed proposals as to possible audio installations in these air conditioned units will follow.

[redacted]

Attachment:  
Photos, h/w

Distribution:  
2 - C/SB w/att h/w  
② - C/WH w/o att  
2 - COS, [redacted] w/att h/w

[redacted] 4880

8 May 1968

S E C R E T

74-120-221

# DISPATCH

CLASSIFICATION  
SECRET / RYBAT

PROCESSING ACTION

TO

Chief, WH Division

X

MARKED FOR INDEXING

INFO.

Chief of Station, JMWAVE

NO INDEXING REQUIRED

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

FROM

Chief of Station, [redacted]

MICROFILM

SUBJECT

RYBAT/REDTOP/AERONAUT/AETARGET/  
Signatures of AMSTALK-1

ACTION REQUIRED - REFERENCES

References: A. UFGT-21785, 25 April 1968  
B. DIRECTOR 94087

Forwarded under separate cover are the signatures  
requested in References.

*Edwin W. Shroyer*  
Edwin W. SHROYER

Attachment:  
As stated, UNDER SEPARATE COVER

Distribution:  
2 - C/WH w/att U/S/C  
2 - COS, JMWAVE w/o att

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HABT-4888

8 May 1968

CLASSIFICATION

HQS FILE NUMBER

SECRET / RYBAT

201-307337

FFN: 74-120-221

SECRET

Nº SD 56490 A

DATE

I DO HEREBY DECLARE THAT MY TRUE AND LEGAL SIGNATURE IS:

(SIGNATURE) *Myra P. A. [unclear]* RIGHT THUMB PRINT

(NAME, PRINTED OR TYPEWRITTEN)

WITNESS: \_\_\_\_\_

SECRET

SECRET

Nº SD 56490 B

DATE

I DO HEREBY ACKNOWLEDGE THAT IN MY RELATIONS WITH THE UNITED STATES GOVERNMENT, I WILL USE THE FOLLOWING SIGNATURE WHERE REQUIRED:

RIGHT THUMB PRINT

(NAME, PRINTED OR TYPEWRITTEN)

WITNESS: \_\_\_\_\_

SECRET



SECRET

CLASSIFICATION

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CIRCUIT  PER  BRANCH  DISTRICT

SECRET OFFICIALS MAY BE OBTAINED [redacted] 4546

DIRECTOR INFO [redacted]

BY AIR MAIL AIRPORT AIRCRAFT TERMS [redacted]

REF: [redacted] (001744)

0546 7 MAY 68 01643  
(05644)  
7 May 68

1. ON 6 MAY AIR MAIL - I ACCOMPANIED [redacted] TO [redacted]

[redacted] IN ORDER DELIVER REFRIGERATION AND THREE

AIR CONDITIONER UNITS. THEY RECEIVED BY [redacted]

[redacted] WHO ESCORTED THEM TO FIRST FLOOR WHERE

REFRIGERATOR INSTALLED. [redacted] PRESENTED BILL FOR

35,000 PESOS BUT [redacted] SAID THIS TOO CHEAP AND RAISED COST

TO 50,000 PESOS GIVING [redacted] 40,000 AND EVIDENTLY POCKETING

10,000. [redacted] THEN SAID THREE AIR CONDITIONERS TO BE

DELIVERED TO [redacted] (ALTHOUGH THEY PULLED BY [redacted]

FROM [redacted].)

2. [redacted] AND A-1 THEN TRANSPORTED THEM UNITS TO

[redacted] WHERE [redacted]

ESCORTED THEM TO BASEMENT OFFICE. AFTER SHORT DISCUSSION

(A-1 BELIEVES AN ARGUMENT) BETWEEN [redacted] AND [redacted]

(WHO HAD COME [redacted] A THIRD [redacted] (AS YET UNIDENTIFIED

BUT A-1 WILL RE-STUDY PHOTOGRAPHS) ARRIVED AND, AFTER SHORT

WEIGHT  
CLOVE  
SE  
RE  
REP

SECRET

LOG C

ADVANCE COPY  INDEXED  SLIPPED

DATE \_\_\_\_\_ BY \_\_\_\_\_

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FILE NO. \_\_\_\_\_

BRANCH  DESTROY  840

CLASSIFIED MESSAGE

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PAGE 2 [ ] 0546 S E C R E T

DISCUSSION WITH [ ] AND [ ] DEPARTED. THREE UNITS THEN PLACED IN BASEMENT OFFICE. UNIT WHICH DELIVERED 30 APRIL STILL THERE.


3. [ ] REPORTS THIS FIRST TIME HE HAS NOT RETURNED AIR CONDITIONERS DIRECTLY TO [ ] WHILE WE AT PRESENT CAN ONLY SPECULATE AS TO CAUSE OF CHANGE IN ROUTINE, WE INCLINED BELIEVE VISITING [ ] [ ] WILL EXAMINE UNITS PRIOR THEIR INSTALLATION.

**SECRET**  
BT

**SECRET**

SECRET  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
REDTOP [redacted]		1. FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.	6. DATE		
		HABA-19426	6 May 68		
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION					
14. 2. Subsequent to the completion of the Attachment (SPR on Subject), we learned from AMSTALK that [redacted] in a recent transaction with a local service contact, was observed to add fifteen thousand pesos to the bill. The contact receipted for the total amount, and [redacted] then returned five of the extra fifteen thousand pesos to him. This type of activity on [redacted] part appears to open up interesting operational possibilities. We plan to watch the situation carefully and will advise you.					
15. FILE THIS FORM IN FILE NO.					

*Amstalk - 201*

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DISSEM BY **30** PER **SB** (LE) ACTION **C/SB 5**  RID COPY

INFO: FILE. VR. **DDP ADDP (LWHZ) "EYES ONLY"**

**LWH/CAG 2**

SECRET 032105Z MAY 68 CITE JMWAVE 2282

3 MAY 68 IN 03801

[ ] INFO DIRECTOR

RYBAT REDTOP AERONAUT AETARGET

REFERENCE: [ ] 0528 (IN 02898)

IN TELEPHONE CONVERSATION 3 MAY, AMSTALK-1 WIFE STATED THAT DAUGHTER RESPONDING WELL TO MEDICAL TREATMENT AND IN NO PAIN. FAMILY SENDS ITS LOVE.

SECRET

BT

SC  
RF

SECRET

SECRETARIAT DESIGNATION		CLASSIFIED MESSAGE <input checked="" type="checkbox"/>	TOTAL COPIES <u>17</u>	INITIALS	DATE
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ACTION <u>W/SB 5</u>		INFO. FILE	VR. <u>DDP ADDP</u>	<u>"EYES ONLY"</u>	

SECRET 022017Z MAY 65 CITE [ ] 0520

ADVISE INFO DIRECTOR  
RYBAT REDTOP AERONAUT AETARGET

21 MAY 68 IN 02098  
m

1. AMSTALK-1 HAS ASKED US IF WE COULD FIND OUT IF  
HE FELL WITH HIS DAUGHTER WHO FELL DOWN AND CUT HER TONGUE  
ON THE DAY A-1 DEPARTED MIAMI.  
2. WOULD APPRECIATE INFORMATION WHICH WE WILL RELAY  
PROMPTLY TO A-1.

SECRET  
BT

*Handwritten initials/signature*

SECRET

SECRET

2 May 1968

MEMORANDUM FOR: CI/OA  
SUBJECT : Trace Results -  
AMSTALK-1 (201-307337)  
REFERENCE : Your memorandum dated 26 April 1968

The trace results requested in your memorandum were  
forwarded to your office on 24 April 1968

Raymond A. Warren  
C/WH/4

DDP/WH/4/

(2 May 1968)

Distribution:  
Orig & 1 - CI/OA  
1 - 201-307337

SECRET

<b>DISPATCH</b>	CLASSIFICATION	PROCESsing ACTION
	SECRET/RYPAT	<input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> ONLY QUALIFIED DESK CAN JUDGE INDEXING <input type="checkbox"/> INDEXED
TO	Chief of Station, [redacted]	
INFO	Chief of Station, JMWAVE	
FROM	Chief, Western Hemisphere Division	
SUBJECT	AMSTALK-1 Reentry Documents	
ACTION REQUIRED - REFERENCES	Action Required: See below	

Forwarded as a separate cover attachment are two copies of an LNYUMA document which should be turned over to AMSTALK-1 just prior to his departure from [redacted] for WOLADY. AMSTALK-1 will need both copies of the document to re-enter WOLADY.

Wendel J. RAMOYA

Attachment:  
 Documents -- 2 cys (u/b/c)

Distribution:  
 3 - COS, [redacted] w/att (u/s/c)  
 2 - COS, JMWAVE w/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER [redacted] 11,076	DATE 1 May 1968
	CLASSIFICATION SECRET/RYPAT	POS FILE NUMBER 201-807337
	OFFICE [redacted]	ORIGINATING OFFICER [redacted]
		COORDINATING OFFICER [redacted]
	OFFICE SYMBOL OS/AAS	DATE 2 MAY
		OFFICER'S NAME Attn: Mr. [redacted] David Phillips
	WH/COG	

Distribution:  
 1 - RI  
 1 - Chrono  
 1 - Tempo  
 1 - WH/COG  
 1 - OS/AAS

UNITED STATES  
IMMIGRATION

Under Separ. Co. r. Att. to: HABW-1.

Dated 1 May 1968

File Number: All 264 049

AUTHORIZATION FOR P.  
ALIEN INT

Name of Alien:  (First)  (Middle)  (Last) Date of Birth:   
Place of Birth:  (City or Town)  (State or Province)  (Country)

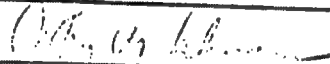
U. S. Address: Airport International Hotel, Miami, Florida

Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to October 17, 1968 will authorize an Immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:  
 as an alien paroled pursuant to Section 212(d)(5) of the Immigration and Nationality Act.  
 as a conditional entrant pursuant to Section 203(a)(7) of the Immigration and Nationality Act.

Remarks:

The beneficiary of this authorization has established a need to visit  and several other South American countries and return on one occasion before October 17, 1968.



(Signature of Immigration Officer)

Deputy Associate Commissioner, Travel Control

Washington, D. C.

(Authorizing Office)



IMMIGRATION &  
NATIONALIZATION  
SERVICE

ARRIVAL STAMP



TABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED

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DISSEM BY: 28 PER SB-1/EO

FILE RID  RET. TO \_\_\_\_\_ BRANCH  DESTROY  SIG.

ACTION U/SB5  RID COPY

INFO: \_\_\_\_\_  
FILE: \_\_\_\_\_  
VR. DDP, ADDP, C/JWH, C/TSB  
"EYES ONLY"

SECRET 302230Z APR 68 CITE [ ] 0513

DIRECTOR INFO [ ]

1 MAY 68 IN 01395  
M

RYBAT REDTOP AERONAUT AETARGET TECHS

REF: [ ] 0480 (IN 99086)

1. AMSTALK-1 INTRODUCED TO [ ] 29 APRIL AND BEGAN WORK AT FIRM. A-1 FIRST-HAND DEBRIEFING OF [ ] SHEDS SOMEWHAT DIFFERENT LIGHT ON [ ] ACCESS AND IT APPARENT [ ] REPORT (REF) INACCURATE:

A. ONLY ONE AIR CONDITIONER FROM [ ] AND NO AGREEMENT AS YET WORK ON OTHERS IN [ ] ELEVEN MENTIONED REF ARE FROM [ ]

B. [ ] ACCESS TO [ ] LIMITED OVER PAST FOUR MONTHS TO PICK UP AND DELIVERY UNITS TO DOWNSTAIRS ROOM IN [ ] WITHDRAWAL AND INSTALLATION DONE BY [ ] THIS NOT CASE WITH [ ] AND [ ] WHERE [ ] ALLOWED ENTER, PULL AND REINSTATE UNITS.

2. ON 30 APRIL AMSTALK-1 ACCOMPANIED [ ] TO [ ] IN ORDER DELIVER REPAIRED UNIT. ACCESS LIMITED TO BASEMENT ROOM WHERE [ ] ACCEPTED AND PAID FOR REPAIRED UNIT.

**SECRET**

25565

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
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BY: _____ AT: _____			3	8	
DISSEM BY _____ PER _____			4	9	
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INFO: FILE _____ VR. _____					

PAGE 2 [ ] 0513 S E C R E T

3. AS IT NOW STANDS, IT APPEARS THAT WHILE AMSTALK-1 MAY HAVE GOOD ACCESS TO [ ] AND [ ] HIS ACCESS TO [ ] WILL BE PROBABLY LIMITED TO BASEMENT ROOM. AMSTALK-1 WILL ACCOMPANY [ ] ON 6 MAY TO [ ] IN ORDER DELIVER THREE UNITS. OTHER UNITS WILL PROBABLY BE PULLED AT THIS TIME.

4. WE WILL FORWARD OUR VIEWS AND OPERATIONAL SUGGESTIONS ONCE WE ARE ABLE DEBRIEF AMSTALK-1 IN DETAIL.

S E C R E T

BT

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,  
WH/4/A -

NUMBER  
201-307337

SUBJECT  
~~AMOTIN/117~~ - *ANSTARK/11*

REFERENCE: Your Memorandum, Dated  
18 April 1968 dt

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

As requested in 772 of 18 April 1968.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

1 May 1968

MESSAGE FORM TOTAL COPIES: 32

ROUTING AND/OR INITIALS - BASED BY

ORIG: [redacted]  
UNIT: [redacted]  
PR: 6067  
DATE: 1 MAY 1968

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INDEX  DESTROY  RETURN TO: \_\_\_\_\_ BRANCH  FILE NO. 201-307337

NO INDEX  FILE IN CS FILE NO. \_\_\_\_\_  
INFO: FILE \_\_\_\_\_ VR \_\_\_\_\_

CONF: WH8  RID COPY  
SBB, WH/CAB, E/OA

SECRET

MAY 2 17 45 Z  
INFO JMWAVE

CITE DIRECTOR 96246

TO [redacted]  
REDFTOP [redacted]

REF: DIR 86830

POA GRANTED 1 MAY 68 FOR AMSTALK-1 USE AS STATED REF.

END OF MESSAGE

WH COMMENT: Updated POA requested for AMSTALK-1's one time use in [redacted] in proposed audio ops targeted against [redacted]

SB/O/WH [redacted]

CI/OA [redacted]

[redacted]

WILLIAM V. BROE  
C/WH/D

[redacted]

RAYMOND A. WARREN/  
C/WH/4

RELEASING OFFICES

COORDINATING OFFICERS  
SECRET

GROUP 1  
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downgrading and  
declassification

ATTENDING OFFICER

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